



11/15/16

Southwest Coalition Minutes

Location: Stepping Stones – Joliet, IL

Officers Present: Brian Hazard, Robert Snipes, Larry Dunbar

Members/Guests Present: Andriana Trino, Bob, Sullivan, Carolyn Chambless, Cherry Powell, Mardi Wunderlich, Dianna Feeney, Jaime Gilmartin, Pam Davis, Paul Lauridsen, Peter Bradley, Rachel Ridge, Shell Christine, Sonny Sorrentino, Bipin Sharma, Meslissa McCarthy, Quincy Owens.

 Brian Hazard called the meeting to order at 11:15 a.m.
 The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 10/18/16 meeting by the attendees. Larry Dunbar moved to approve the minutes from the September meeting. Cherry Powell seconded. The motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> <ul style="list-style-type: none"> • Robert Snipes submitted report. The balance as of 10/31 was \$4,045,62 <u>Membership Report:</u> <ul style="list-style-type: none"> • Two new members • ECS and Cornell. 	
Advocacy Committee Report	<ul style="list-style-type: none"> • Agencies that are tracking the medical pot in the state to get information on what will come of it. • IADDA Conference information provided • Report submitted 	

Education Committee Report	<ul style="list-style-type: none"> • Pam Davis stated spring conference is the first Friday in May. Half day on ethics. Second half on cultural competence. • Rachel Ridge mentions Ruth Lipshultz, an LCSW who did a workshop on cultural competence and it was very good. Gave contact info to Pam. • Gloria again noted that anyone who is planning to host a meeting needs to be sure to get Gloria her info as soon as possible so that Mardi can apply for CEUs in bulk and have money/time. • Pam noted that any new members that are interested in hosting a meeting and/or getting a speaker should let Pam/Gloria know. Also suggested to those who have hosted several time that the consider giving up a slot for someone new if the new person would like to try hosting. • Robert Snipes noted that the application for hosting a meeting is now updated on the web site (per the web admin report) so that would be an easy way for someone to offer to host. • Gloria also noted that changes of speaker and location don't matter too much but changes to the topic are an issue because the CEUs handed out need to be specific to the topic outline that was submitted. • Gloria luncheon update – She noted that we only have 20 Of 30 RSVPs so far and that interested parties need to let her know right away. Deadline for RSVP is December 15th. • If 30 people are not filled by 12/14, we will open up the luncheon to non-members on a first-come, first-serve basis. Gloria will let Robert know and Robert will let Brian know and he will email all to let them know that there are openings. 	
Donations Committee Report	<p>Vicky Lewis absent. Nothing to report.</p> <p>Robert noted that scholarship applications are due by May.</p>	
Website Report	<p>Lisa Snipes submitted a written report regarding website updates.</p> <ul style="list-style-type: none"> • Working on updating the Form for hosting meetings. • Continuing to work on PayPal. 	
Old Business	<ul style="list-style-type: none"> • None • 	

New Business	<ul style="list-style-type: none"> • Joni Leigh stated that she think the SWC should do something to recognize Pete McLenighan and all the things that he has done for the SWC and the field in general. • Paul/Robert noted that He has expressed disinterest in being recognized. Paul noted that he probably wouldn't want a plaque. • Pam motioned to give Pete a gift card for \$100 and a letter of appreciation. Robert seconded. Carries. 	
Announcements	<p>Dr. Bipin Sharma introduced himself and his new inpatient agency ECS. 16-bed facility in Joilet. 2319 Manhattan Road. All-male program. Opened on November 1st. 30-day program. Accepts sliding scale, most private insurance, several MCOs. Currently bi-lingual in Arabic and Punjabi, looking for Spanish-speaking. All staff is LPC or LCPC.</p> <p>Gloria noted Gateway IOP adult program is opening soon on Essington. Open house to happen soon. Flyers were provided.</p> <p>Diana Feeney noted Serenity House is having a domestic violence/human trafficking training. Cost \$60 and will be hold on Friday 11/18.</p> <p>Rachel ridge announced that there is a new site in LaGrange. 47 6th Avenue. Lakeview is a new site that is also opened, offering IOP/PHP for adults and recovery home for adults. Also offers Launch to life program that offers housing for younger people needing residential support while attending school and/or treatment. 3701 N. Ashland.</p> <p>Brian Hazard noted that Stepping Stones is looking for a Director for EC.</p> <p>Ingalls is looking for a site manager and an Outpatient counselor. More info available on the website.</p> <p>Gloria announced new Chief medical officer who is having a meet and greet on 12/17 at Maggiano's in Naperville. 8am-10am.</p>	

A motion to adjourn the meeting was made by Pam Davis and seconded by Cherry Powell. Motion carried.

Always remember to check the website for up-to-date program locations.