



9/20/2016

Southwest Coalition Minutes

Location: Presence Health Palos Heights, IL

Officers Present: Brian Hazard, Robert Snipes, Rebecca Gutierrez, Larry Dunbar

Members/Guests Present: Pam Davis, Gloria Bloodsaw, Mardi Wunderlich, Vicki Lewis, Beth Fuqua, Carolyn Chambless, Diana Feeney, Peter Bradley and Crystal Sylvestrie, Rose Lopez, Adriana Trino, Bob Sullivan, and Shell Christine

Brian Hazard called the meeting to order at 11:10 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 08/16/16 meeting were read by the attendees. Larry Dunbar corrected asked the member/guests from last meeting be corrected before he motioned to have the minutes approved. The motion was seconded by Pam Davis. Motioned passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report</u> <ul style="list-style-type: none"> • Robert S. submitted a written report. The balance as 8/31/16 was \$5432.39 • Planned budget for FY17 expenses is \$6818 and Income is \$6900 with a net of \$82.00 • Membership Report: 2 new members at \$70, TYD collected \$1850.00. • Nothing spent to date. 	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none"> • Written updates provided by Paul Lauridsen. • Illinois released a draft of the 1115 waiver with a comment period deadline of 9/26/16 • There will be a meeting seeking input about the reforms necessary on 6/6/16/ at 10AM at Chestnut Health Systems in Normal, IL 	
Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none"> • Spring conference first topic is ethics and Robert and Larry will develop content. • Gloria has all meeting hosts scheduled through 8/17 	Ideas for the other topic should be emailed to Pam or Gloria

Education Committee Report (cont'd)	<ul style="list-style-type: none"> • Brian Hazard noted that Sara Howe from IADDA will attend December luncheon. • Robert motioned for the coalition to buy members and Sara Howe their meal at December luncheon. He also motioned for it to be at Pour House. Larry seconded the motion and it was passed with a unanimous vote. • Discussing getting a table at the NASW conference to market spring conference. 	-Everyone hosting this year needs to get topics and speaker bio's to Gloria by 9/30
Donations Committee Report	<ul style="list-style-type: none"> • Vicki received two applications for donations, both from Chestnut and both requesting \$500. Deadline for applications was 9/1/16 and budget is \$700. Since there was no scholarship this year, she would like to approve them both and use the scholarship money. Motion was passed for both receiving \$500 • Vicki also reported that she wants to market better for next year. 	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates. <ul style="list-style-type: none"> • All meeting minutes are updated through June 2016 • All coalition meetings have updates through August 2016 • Moving forward with adding Paypal posts • New posts added about prescription drugs tied to teen suicide risk and Seattle could offer heroin safe houses 	
Old Business	<ul style="list-style-type: none"> • None 	
New Business	<ul style="list-style-type: none"> • Larry shared that Will County Sheriff's Department will start doing prevention programs with federal grant money • Plainfield H.S. wants a speaker for at risk youth. • Presence Health is having an open house at the LaSalle location on 9/28/16. 	Brian will forward info to Diana
Announcements	<u>Announcements</u> <ul style="list-style-type: none"> • Gloria – will send out an email to members about the luncheon • Brain- Stepping Stones is looking for a Director of OP • Larry- University of St. Francis is looking for a full time psych professor • Diana-Serenity House is having a workshop on human trafficking on 11/18. • Next regular meeting to be held October 18, 2016 at Insight in Oak Brook, Il . 	

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A motion to adjourn the meeting was made by Robert Snipes and seconded by Pam Davis. Meeting adjourned at 12:08 p.m.

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