MINUTES
Madison County Mental Health Board Meeting
Meeting Place: St. John United Church of Christ
307 W. Clay Street, Collinsville, IL 62234
November 16, 2023 @ 4:00PM

Board Members Attending: Herb Clay, Laurie Skinner, Sarah Calvin, Nick Petrillo, Cedric Irby, Jennifer Korte

Absent: Dr. John Stirton

Staff Attending: Deborah Humphrey, Michelle Brooks, Denise Bradley

Guests: Jerry Obrien

CALL TO ORDER
Mrs. Calvin called the meeting to order at 4:00pm

PUBLIC COMMENT
Jerry Obrien, retired social worker, attended the meeting.

APPROVAL OF MINUTES
Motion made by Mr. Irby, seconded by Mr. Clay, to approve the September 21, 2023, meeting minutes. Motion carried.

AGENCY ANNOUNCEMENTS
St. John's Community Care – Christine Stewart welcomed everyone to the founding Church for their Agency. She reported they are fully staffed, with the recent hires of Kayla, Adult Day Care Director and Jessica, Marketing for Memory Café, support groups and courses. They have received additional funding for individual music therapy and continue to have their group music therapy. They have new activities and are now able to advertise for the Adult Day Program.

Chestnut – Donna Nahlik reminded everyone that Orville Mercer is retiring after 44 years. She is the Director of Prevention & Education. Donna reported that Maryville Adult Residential is now available and they expect to have 16 men enrolled by the end of the year. The Women's side will open around the first of the year. She also reported they have hired a Recovery Coach with Opioid settlement funding and it's going well. They currently have 71 in Drug Court, 16 in Mental Health Court and 800 treatment admissions every month. She stated that starting January 1, 2024, a new law goes into effect requiring Schools must stock Narcan.

Epilepsy - Elizabeth Daniels reported they have been busy since August. Their new hall is ready for use and they will host a Mental Health Board meeting in fy2024.

Autism – Rachel Newsome reported their student count is up, with 18 new students last month. They sadly lost a 52-year-old that had been with the Center for 45 years. They are recruiting new Board Members. They continue to hold fundraising events.

Centerstone – Brianne Graham runs the Assessment Team. She reported on the progress of Blessing Boxes, with one currently in Alton. She also reported on the change they made in letting clients choose items for Christmas.

BeDell – Chad Rollins said he loves going to the different Agencies for meetings. Their solar project is progressing and will be tested Saturday. Chad took Narcan training today and said Chestnut did a great job. They are getting ready for Christmas and it's an exciting time for their clients.

NAMI – Kelly Jefferson reported they had their walk in October. They raised $14,000.00 with 125 people participating. Family support groups are going well. Tricia Hogan, formerly with Furry Friends, is now with NAMI. She and two of her therapy trained dogs are providing services in schools.

Child Advocacy – Carrie Cohan was unable to attend but sent notes.

Refuge – Erin Bickle was unable to attend but sent a brief report saying all is good.

Heartlinks – Diana Cuddeback was unable to attend due to their open house at their new location/building.

APPROVAL OF CLAIMS

Motion made by Mrs. Skinner, seconded by Mr. Clay, to approve the October and November 2023 claims. Motion carried.

FINANCE COMMITTEE

Motion made by Mr. Irby, seconded by Mr. Clay, to approve funding for travel expenses, mileage, airfare, ground transportation, lodging and per diem for staff and Board members to attend the Association of Community Mental Health Authorities of Illinois Membership meeting, December 7-8, 2023. Motion carried.

Funding approval for attending the National Association of County Behavioral Health and Development Disability Directors, Legislative and Police Conference was removed from the agenda.

Funding request for Katie Wilson, QPR Certified Trainer, to provide QPR Suicide Prevention Training to the Granite City Nursing & Rehab Center, in the amount of $150.00, from System Development funding. Motion carried.

Motion made by Mr. Clay, seconded by Mr. Irby, to approve paying EMK invoice in the amount of $1,120.00 for annual renewals, hosting, domain name and SSL Certificate for the online reporting system. Motion carried.

PERSONNEL COMMITTEE MEETING

There was no Personnel Committee report. Ms. Humphrey will set up a meeting.

PLANNING COMMITTEE

One & Three year plan was presented by Mrs. Skinner. Motion by Mrs. Skinner, seconded by Mr. Clay, to approve the final draft for printing. Motion carried.

2024 MENTAL HEALTH BOARD & COMMITTEE MEETING DATES

FY2024 meeting calendar is not finalized yet.

NEW BUSINESS

Ms. Bradley announced her plans to resign as Program Manager, effective December 15, 2023.

EXECUTIVE DIRECTOR

The Mental Health Board's FY24 Budget was approved as submitted and provider contracts are being prepared.

Mrs. Humphrey welcomed new Board Member Jennifer Korte who was appointed to the Madison County Mental Health Board, October 18, 2023. She shared that a Mental Health Board Orientation Training (3.5 hours) was completed with Jennifer Korte, October 30, 2023. Ms. Korte has completed her Open Meetings Act Training.

Mrs. Humphrey met with the Board's Planning Committee Member, Laurie Skinner, to discuss the One- & Three-Year Plan and address final edits. Once approved the documents will be printed and copies distributed to the Mental Health Board Members and County Board Members and posted on the Board's website.

She also shared information regarding 2023-2024 Mental Health Legislation and directed Board Members to the legislation in their packets. She is the Chair of the ACMHAI, Children's Behavioral Health Committee and is working with the ACMHAI Legislative Committee to support Universal Screening of children for early identification of children with mental health issues. This is anticipated to be proposed in the Spring Session.

Mental Health Board staff presented at Illinois State Police, Crisis Intervention Training. The sessions consist of State Mental Health Laws, Personality Disorders, Developmental Disorders, Child, Adolescent and Juvenile Issues, and Local Mental Health Resources. The training was well received, and the Mental Health Board was asked to assist with future training.

Mrs. Humphrey completed the Illinois Attorney General's third quarter report. The amount received to date is $841,418.53 amount expended $100,518. The Mental Health Board received additional funding from a new settlement with Meijer Inc. There was no communication about this settlement and the total amount of the settlement at this time.

The Mental Health Board continues to work with Madison County Employment and Training on the HUB Apprenticeship Grant. Southwestern Illinois College is interested in being the Sponsor and anticipates implementation of a Child and Parent Support Specialist certificate program to build workforce capacity for children's mental health in Fall of 2024. The Mental Health Board's role will be the Intermediary between the college and providers in assisting with implementation, marketing, and recruitment.

PROGRAM MANAGER REPORT

Program manager provided an overview of Madison County Mental Health Board service numbers for funding of 3rd quarter reveal as follows: The MCMHB funds have assisted 2,620 adults with mental health services, 1,872 youth, 3,125 assisted were those suffering with SUD, and 1,294 individuals with IDD assisted this quarter.

Site visits/ audits for Aid to Agency funding were completed in October apart from 3 agencies.

Program manager is truly thankful to all those that opened their agencies and have been extremely accommodating to the process.

Supervision and collaborations provided with SIUE graduate Intern Emily, Bri who is the newest Chestnut Engagement Specialist at the jail, and Lisa the full time QMHP with Centerstone who is also

servicing our detainees. This includes weekly check-ins, compiling data for state and local records, in addition to intervention for any questions, problems and/ or concerns that may arise.

The program manager maintains cross training opportunities and recently partnered with Employment & Training Department, AgeSmart, and Adult Protective Services. Currently working on 3 upcoming Continued exploration and treatment alternatives for those involved in the criminal justice system by working with the AOIC Pilot program and Chestnut regarding a peer support worker/ engagement specialist in the Madison County Jail. Thus far we have provided psychoeducation, service linkage and support for 36 individuals with an additional 19 follow-up services. Additionally remain involved with IDHS and health management professional meetings bi-weekly MAR in jail settings. MCJ is planning on implementation of MAR soon, improving risk management and substance use outcomes for justice involved individuals.

ADJOURNMENT

With no other business on the table, a motion to adjourn the meeting at 4:52pm was made by Mrs. Skinner and seconded by Mr. Petrillo. Motion carried.