



Quarterly Meeting
Tuesday, August 30, 2022
10:00a – 12:00p
via Zoom

Minutes

I. Introductions / Announcements

a. Roll Call

Governor's Office Liaison

- Sol Flores, Deputy Gov. of Health & Human Services
- Lizzy Whitehorn, First Assistant Deputy Governor of Health & Human Services

Gubernatorially Appointed Experts

Experts (up to 25; 21 as of August 2022)

- Heather Alderman, *Illinois Children's Healthcare Foundation*
- Christina (Chris) Bruhn, *Aurora University School of Social Work*
- Colleen Cicchetti, *Lurie Children's Hospital Center for Childhood Resilience*
- Betsy Clarke, *Juvenile Justice Initiative*
- Ray Connor, *Mental Health America of Illinois*
- Regina Crider, *Youth and Family Peer Support Alliance*
- Andrea (Andi) Durbin, *IL Collaboration on Youth*
- Karen Freel, *IL Assoc. for Infant Mental Health*
- Carol Gall, *Sarah's Inn*
- Gaylord Gieseke, *Illinois Childhood Trauma Coalition*
- Gene Griffin, *ICMHP Past Chair*
- Debbie Humphrey, *Association of Community Mental Health Authorities of Illinois*
- Alexa James, *NAMI Chicago*
- Jen McGowan-Tomke, Designee, *NAMI Chicago*
- Ginger Meyer, *SIU School of Medicine*
- Jennie Pinkwater, *Illinois Chapter, American Academy of Pediatrics*
- Carla Marquez Ripley, *Your Story Counseling*
- Joel Rubin, *National Association of Social Workers, IL Chapter*
- Mary Satchwell, *Illinois School Psychologists Association*
- Nneka Jones Tapia, *Chicago Beyond*
- Marlita White, *Chicago Department of Public Health*
- Paula Wolff, *Illinois Justice Project*

State Agency Representatives

- Office of the Attorney General**
 - Wendy Cohen
- Illinois Criminal Justice Information Authority***
 - Delrice Adams
- State Board of Education**
 - Cara Wiley, Designee
- Department of Healthcare and Family Services**
 - Kristine Herman
- Department of Human Services**
 - Lisa Betz
- Department of Juvenile Justice**
 - Jennifer Jaworski
- Department of Public Health**
 - Julie Davis
 - Kelly Vrablic, Designee
 - Kenya McRae

Legislators

Illinois House of Representatives

- Representative William Davis (D-30)
- Representative David A. Welter (R-75)
- Representative Patrick Windhorst (R-118)

Illinois Senate

- Senator Donald DeWitte (R-33)
- Senator Dave Syverson (R-35)
- Senator Karina Villa* (D-25)
 - Kate Peterson, designee
- Senator Ram Villalalam (D-8)

Public

- Lauren Beard
- David DuBois
- Jean Davis
- Christine Johnson
- Kristin Kaufman
- Alexandria Lipp
- Sandy Lu

ICMHP Staff

- ICMHP Coordinator Julianna Mitrius
- ICMHP Director Amanda Walsh

Gubernatorially appointed experts present 17 out of 21 (11 to constitutes a quorum).

Total present 17 Majority of total present to pass an item 11

b. Approval of the April 2022 Minutes

Andi Durbin motioned to approve the minutes with Paula Wolff seconding the motion. Approval of the minutes passed with unanimous approval.

c. Annual Training Reminder

Julianna reminded all gubernatorially appointed members that state law requires them to complete the annual trainings as part of their appointment and the 2022 annual trainings are now available to complete. The due date to complete the 2022 annual trainings is December 23, 2022 and Julianna will send out reminders from now until the end of the year.

II. Children's Mental Health Plan ([executive summary](#) and [full plan](#) attached)

a. Engagement and Release

b. Final Goals

Amanda presented the Children's Mental Health Plan process, which included an overview of the engagement data, the final five goals and the release campaign of the Plan that took place during Children's Mental Health Week this year.

III. Modernized Children's Mental Health Act

a. Review of Major Changes

b. Powers and Duties

Amanda presented on the statute changes that will go into law on January 1, 2023 to modernize the Children's Mental Health Act. She discussed the changes such as the new deadline for the annual report which will be December 30 of each year starting next year. Additionally, the Act will include a youth adjunct council within ICMHP as well as allow for staff expansion.

IV. Next Steps

a. Annual Report and Children's Behavioral Health Transformation Initiative Alignment

b. Operations Review

c. Youth Voice Adjunct Council

d. Review of Membership and Bylaws

Amanda discussed the potential for the annual report deadline to be extended due to the absence of an interim chair and to allow for prioritization of a formal ICMHP operations proposal to the State. Partnership members discussed having three transitional subcommittees leading up to January 2023 focused on: 1) Annual Report and Children's Mental Health Plan 2) Operations and 3) Youth Voice Adjunct Council. As a follow-up to the meeting, a survey will be sent out to gubernatorially-appointed experts to determine their preferred ICMHP membership terms and for all Partnership members to indicate their interest in participating in a Ad Hoc Transition Workgroup. Amanda informed members that ICMHP will also conduct a scan of existing youth councils across the State in preparation for implementation next year. Amanda discussed the importance of community involvement similarly to the engagement throughout the Children's Mental Health Plan development process as ICMHP transitions to the implementation phase of the Plan.

V. Public Comments

There were no public comments.

VI. Adjourn – Next meeting Tuesday, October 25, 2022 (2022 Dates Attached)



2022 Meeting Dates

meetings will remain virtual unless otherwise indicated

2022 Executive Committee Meetings

Tuesday, January 4 – 10:00a – 12:00p

Tuesday, April 5 – 10:00a – 12:00p

Tuesday, August 2 – 10:00a – 12:00p

Tuesday, October 4 – 10:00a – 12:00p

2022 Quarterly Meetings

Tuesday, January 25 – 10:00a – 12:00p

Tuesday, April 26 – 10:00a – 12:00p

Tuesday, August 30 – 10:00a – 12:00p

Tuesday, October 25 – 10:00a – 12:00p