



## Mental Health Advisory Committee Agenda

Promoting a Safer and Healthier Community Since 1854

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**Date of Meeting:** February 18, 2016  
**Time of Meeting:** 7:30 am – 9:00 am  
**Location of Meeting:** Rosecrance Center; 1021 North Mulford, Rockford, IL  
**Committee Members:** Phil Eaton, Angie Goral (Chair), Carol Klint, Richard Kunnert (Secretary), Charles Smith, MD, Matthew Toohey, Sandra Martell (ex officio)  
**Committee Support:** Mike Bacon, Penny Billman, Harlan Johnson, Melissa Westphal, John Barlow (recorder)

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	10 min	A. Goral/S. Martell
2. Approval of Agenda: February 18, 2016	5 min	A. Goral/S. Martell
3. Approval of Minutes: January 21, 2016	5 min	All
4. Team (Sub-Committee) Activity Reports/Action Plans	70 min	All
a. Data/Survey		D. Kunnert
i. Data Validation Update		
1) Provider/Referent Survey		
2) Community Survey		
b. Messaging/Marketing		S. Martell/M. Westphal
i. Written Report Update		
c. Funding/Recommendations		
i. Summary of Funding Opportunities	20 Min	M. Bacon
5. Review/Revision of Current Timeline for Deliverables	5 min	All
a. February 15, 2016 – Recommendations from Funding Subcommittee		M. Bacon
b. February 18, 2016 – Selection of Recommendations by MHAC		K. Fiery/All
c. February 29, 2016 – Completion of Report by Messaging/Marketing		M. Westphal/S. Martell
6. Updates		
a. Super Utilizer Workgroup	5 min	M. Bacon
7. Additions		
8. Next Meetings		
a. Reschedule of Strategic Planning Session February 17, 2016		
b. March 17, 2016 – Mental Health Advisory Committee; 7:30 am – 9:00 am		