

ILAPSC Meeting 4-28-16 Urbana

Present-Judge Ford, Jean Solon, Hugh Brady, Carrie Thomas, Scott Slonim, Craig Cooper, Baron Heintz, Scott Block, Steve Sawyer, Alicia, Michelle Rock, Mary Gruber, Judge Larry Fox, Sarah Carlson, Jason Sterwerf, James Carpenter, Judge Holmgren

Not present-Michael Roman,

I Call to order 12:06 pm

II Review and approval of minutes

III President's Report-I will be sending out the call for nominations Friday or Monday. Put it on the website. It looks just like it did last year, the dates 6/6 is the date he wants nominations in. It will go to nominating committee 7/8. Boat meeting is confirmed for 7/15. The website policy has been sent out, it has been prepared a year ago. We need to take a look at it. Scott had sent an email with a slight change. Third paragraph talking about educational information, should include CEU credits that participants would be eligible for. Eligibility for CEU. Hugh-Have the disclaimer be in a conspicuous place. Craig thinks that it makes sense. We need to determine what the email is if they want to send something in. Craig said that he would be fine fielding emails with educational post requests. Move to approve-hugh, second-fox

IV Treasurer's Report

Current account balance \$40,123

Financial information has been sent to the Benning Group for preparation of tax information to the IRS.

Judge Sawyer is working on making corrections to the articles of incorporation for the Illinois sales tax appeal. I was not able to speak with Judge Sawyer today as I had planned but will reach out to him upon my return. Illinois just emailed Judge Sawyer the forms he needs to submit the appeal.

We need a discussion regarding tracking individuals who pay their membership fee prior to the conference but who also pay for the conference fee at registration to prevent people from paying twice. Michelle said 8 people did last year. Mary said people have already done it this year. Michelle and Mary said it was tracked already. Judge Ford-said that Mary will track it. If it stays at a low number we wil

V. Conference Report-Michelle and Mary 475 attend and pay 25 comped. We have increased the cost from \$160 from 150. This is due to the increase in cost, the fees that the center is

This is relying on vendors 15-to pay \$150 only

4 sponsors at \$1000, one that has paid.

Keynote sponsor- 2 at \$1000

Networking sponsor-1 at \$1000

Earlybird gathering-we have the sponsor at \$1000

Alchermes is interested in breakfast on Friday (they usually do the lunch on Thursday)

Projected net income of

1 speaker change this week, need to discuss the honorarium or mileage.

All the av is already setup so that cost is built in to the cost.

Hotel is at the Marriot. They are booked already. There are lots of other hotels in the area at either the government rate of \$70 up to the federal rate of \$89

Keynote speaker Carolyn hardin nadcp, doing an additional breakout. Bringing an additional 7 people to do breakouts.

We do have 3 breakout sessions, people will have 18 sessions to choose from. A variety offered in each bracket.

Center for court innovaitons supplying 2 speakers, one is presenting twice. We are

Raul Alazar SAMHSA isn't sponsoring but Alchermes is.

Early bird is including a bean bag toss. \$300 for prizes allotted.

Registration software. Event brite. There are fees attached to it.

Problem solving court scenerios on Friday morning

Late registrations will have to pay a fee

Professional movie theater in the marriot. We may be showing a movie Thursday, think about the type of movies for that night. There is a cost involved. It is a separate company-not marriot.

Registration with event brite

Call for assistance-folders put together Monday 10/3 before the conference, come to Winnebago to stuff folders. Jason Sterwerf volunteered to help.

Potential speakers to share recovery-is there anyone we know, Judge Ford's coordinator graduated from his court greg ash, 10 years ago and now he is the coordinator. He will speak.

Need help with the bean bag tournament. Cant be someone who is registration.

Help with registration again

Same thing with the breakouts-need help with monitoring breakout sessions

Exhibitors and sponsors-if you know anyone, let mary or michelle know

Workers for movie night

Will we sell tshirts again-have a boxful, exhibitor table didn't work, worked at registration. Mary is going to sent a list of assistance. Respond to mary so they can figure out where they still have gaps.

VI Technology report

Craig thanked mary for help with website, registration simplified, multiple registrants in one smooth motion using event brite. Sue adams webmaster. Dan winne it person, technology and trouble shooting. Follow up discussions with sue and dan to create a backup plan due to experimenting with it for the first time this year. We should have an improved system. Website policy will go to the proper place on website.

VII Public Awareness report

Alicia we have a work group meeting scheduled in may. Hope to have some fundraising ideas to present to the board after that meeting

VIII Government

Hugh has handouts, he will forward to judge ford. Chicago area thresholds, nami Chicago having mental health rally, 12 noon Thompson center may 19 Thursday in support of community based mental health services. Flyer says that it is from 10-11 on Wednesday. Event is from 10-11

Tip of the iceberg-look at some of the cuts that community mental health agencies have had to endure. Lssi-lay off 650 staff and shut down 30 programs because of budget crisis. If you would like to include information email hugh with details.

Handout with a chart from a trade association of state tax officials with combined tax rates-2010 illinois total tax burden was 42 out of 50. 2011 we were 27th in the nation. So the taxes are not as bad as the legislators make it out to be.

Mental health summit-all the mental health legislation that is currently pending. Bills that are active-house bill 2990-passed house, in senate 70-43 special appropriations to fund psychiatric leadership, Medicaid does not pay for psychiatric services, only pays 30% for a session. State grants to let states pay the difference in cost for psychiatric services. This bill restores that.

House bill 5003-mandates circuits to create veterans courts, unfunded mandates. The question was raised as to whether or not specialty costs money. YES they do.

House bill 4501-expand dupage county govnt consolidation bill plan which would jeopardize mental health courts. County boards can appoint member. Discussion ensued about legislation and funding and the Illinois budget crisis. Local funds are even more important. If this bill is signed into law that could jeopardize local funds. Scott block will send infomraiton to the whole board about this issue as well as

House bill 5417 limits the use of solitary confinement, especially for people with mental illness

House bill 6037 would require criminal courts to consider mental health issues during sentencing

Senate bill 3259 veterans courts

These should go to vote in may

Thresholds has been working with state legislators. Pam altoff from mchenry, laure fine from Skokie and others and with governors office. Road map to mental health reform in Illinois. Laying the ground work to get something going for the next session. So far governors staff is on board. Increase the medicare reimbursement rate for psychiatric services and pscyhologists would be able to bill Medicaid. Allow Medicaid dollars to be used for housing in the most serious cases.

Require state prisons and Illinois medicaid to meet with prisoners prior to release to be enrolled in Medicaid and attempt to hook them up with services.

Train parole officers in mental health issues and give them access mental health parole. Have resources for helping people housing, employment, etc.

XI nominating committee

Nothing to report at this time

Important dates

Next Meeting:

Boat Meeting

7/15/16 in Chicago. He changed the code, judge ford will give us directions and the new code. We will need to provide things for the meeting.

Sarah moves to adjourn, jean seconds at 12:58pm,

July meeting

We will set up a phone conference at the end of august to discuss conference issues and make sure everything is on track.