



NETWORK COUNCIL  
Monday, June 24, 2024  
9:00 a.m. – 10:30 a.m.  
**MINUTES**

**Attendance will be taken – Executive Level participation/involvement is expected.**

1. **Call to Order, Introductions, and Announcements** - Emily Fencil/Dani LaHa
  - Jesse Cervantes – Northern Illinois Recovery
  - Brenda Napholz – The Youth Empowerment Alliance was awarded the transformational grant from the Community Foundation Center.
  - Carrie Estada – NW CASA is excited about the advocacy this past year, resulting in a \$20M budget for ICASA, which will trickle down to agencies. As you recall, they were hit last year, with a significant decrease in budget.
2. **Any changes to the agenda and/or minutes**
3. **Presentation** – No presentation
4. **Mental Health Board Updates** – Leonetta Rizzi
  - FY25 Funding is open and MHB will be resending the NOFA information out via email as the Opioid funding is coming in higher than expected.
  - McHelp App is having issues with upgrades, especially with Android phones. There are not auto updates for Androids and need to be deleted and reloaded.
  - MHB is updating the door readers and there will be new badges assigned to those who need them.
  - MHB will be live streaming all board meetings.
  - We had 23 organizations that have completed the survey and Leo will reach out to those who have not. MHB would like 100% participation.
5. **Standing Committee Updates – See Attached Report – brief 1-minute highlights/updates**
  - a. Quality Management Team – Karin Frisk
  - b. Intake Coordinators – Karin Frisk
  - c. Continuum of Care to End Homelessness – Laura Franz
  - d. Substance Abuse Coalition – Laura Fry
  - e. Suicide Prevention Taskforce – Abbey Nicholas
  - f. Youth Empower Alliance – Dr. Melissa Katz
  - g. Trauma-Informed Change Team – Gary Rukin
  - h. LGBTQ Professional Network Group – Courtney Behrens
6. **Old Business**
  - a. FY25 Funding Cycle & NOFA – May 31, 2024
    - i. P4P Grant name change to ACCESS Grants
      1. Personnel Budget – pink column only
      2. Application clarification – the total # clients served and # of clients served with MHB funding should be the same
    - ii. **Opioid \$ for FY25** – a significant increase. For those programs that meet the criteria for both, PLEASE CUT/PASTE AND APPLY IN BOTH POOLS (e.g. regular MHB funding and Opioid funding)
    - iii. MHB required meetings – a reminder, attendance part of contract, and RUBRIC for funding
  - b. Staff Network Trainings/Competency Needs follow-up
    - CPR has been requested and MHB would like to help support if possible. More than half of the agencies require CPR training. MHB will continue to research options.

- The safety crisis piece of CPI would be of interest to some of the agencies.
7. **New Business**
- a. No Wrong Door Spreadsheet – Action required
    - Overview of the spreadsheet.
    - Agencies need to assign a contact person to update their agency tab which will populate to the main page to help for warm hand offs.
    - MHB would like to have all agencies to update by the next Network Council meeting which is in August.
  - b. FY25 Reporting Requirement clarifications
    - i. Raw data will not be a network reporting requirement in FY25.
    - ii. FY25 Application allows for organizations who do not use standardized tools to select “other.”
  - c. Mid-year reconciliations – need for unallocated \$ and avoid fund-balance at EOY
    - L. Rizzi will send out an email for reminder and make sure you looking over your budgets and you are completing the total agency column and client count so they are not rejected.
  - d. Legislation updates
    - State budget will remain flat and there are some bills that did not come through that may come back in veto session and we may need to request help with witness slips. There was a list of bills sent out with the agenda for your review.
8. MHB Three-Year Plan – Dashboard updates & gaps/solutions/needs – breakout sessions – please indicate what you and your organization will be doing differently or committing to in your organization.
- There are no break out questions for today but please be sure to bring information discussed at breakout sessions back to your organization.
9. **Successes/Celebrations – upcoming fundraisers/events**
- Gary Rukin has a 2 hour Trauma Informed video that is now complete that will meet the school training requirement.
  - Laura Franz, TLS Veterans Path to Hope – Applied for a Suicide Prevention Grant and have unofficially been awarded the grant which would start October 1, 2024 and will include financial assistance.
  - Winter Noe – Annual Community Picnic and Resource Fair July 18, 2024 – Open to EVERYONE
  - AID – 3<sup>rd</sup> annual Resource Fun Fair – Wednesday, August 14, 2024 – 11am to 3pm | More details to follow
  - Bobby Gattone – New Directions – Starting a new meeting called The Hub and information will be sent out next month. Idea is to bring people from different recovery groups together to create relationships. Also, New Directions had lowered sober living fees by almost 40% to help remove barrier to treatment.

**Next Meeting: August 26, 2024, at 9:00 am MHB**

**No meeting in July**

Funded Agency Representatives Present

June 2024

<b>22nd Circuit: Yes</b>	<b>McHenry County Sheriff's Office: Yes</b>
<b>Ascension: Yes</b>	<b>National Alliance on Mental Illness (NAMI): Yes</b>
<b>Association for Individual Development (AID): Yes</b>	<b>New Directions Addiction Recovery Services: Yes</b>
<b>Aunt Martha's: Yes</b>	<b>Northwestern Medicine: Yes</b>
<b>Child Advocacy Center: Yes</b>	<b>Northern Illinois Recovery Center: Yes</b>
<b>Clearbrook: Yes</b>	<b>Northern Illinois Special Recreation Association (NISRA): Yes</b>
<b>Community Health Partnership of IL: Yes</b>	<b>Northwest Center Against Sexual Assault (NWCASA): Yes</b>
<b>Consumer Credit Counseling: Yes</b>	<b>Options &amp; Advocacy: Yes</b>
<b>CLTeenCenter (The Break): Yes</b>	<b>Pioneer Center: Yes</b>
<b>Family Health Partnership Clinic: Yes</b>	<b>Rosecrance: Yes</b>
<b>Greater Family Health: Yes</b>	<b>Service, Inc.: Yes</b>
<b>Horizons Behavioral Health: No</b>	<b>Thresholds: Yes</b>
<b>Independence Health &amp; Therapy: Yes</b>	<b>Veterans Path to Hope: Yes</b>
<b>Live4Lali: Yes</b>	<b>Turning Point: Yes</b>
<b>Mathers Clinic: Yes</b>	<b>Warp Corps: Yes</b>
<b>MHB: Yes</b>	<b>Youth &amp; Family Center: Yes</b>