



**Behavioral Health Action Team Meeting Minutes**  
**Pre-meeting call: Wednesday, December 9, 2015**  
**9:30 – 10:00 AM**

*Present:* Renae Alvarez, Karen Ayala, Posh Charles, Mary Dobbins, Josh Evans, Beth Fiorni, Jan Gambach, Judith Gethner, Walter Howe (representative was present), Vincent Keenan, Diana Knaebe, Maureen McDonnell, Sharon Post, Leticia Reyes-Nash, Sue Ellen Shumacher, Mary Smith, Amaal Tokers

*UIC MidAmerica Center for Public Health Practice (MCPHP) Staff:* Jen McGowan, Geneva Porter

Agenda Item	Discussion/Updates	Action Items/Decisions Made	Responsibility/Deadline
Welcome and Roll Call		Attendees identified themselves as their names were called.	
Confirmation of Meeting Purpose and Preparation for 12/14 Planning Council Meeting	<ul style="list-style-type: none"> <li>▪ Provide brief overview of Healthy Illinois 2021</li> <li>▪ Present roles and responsibilities of Action Team members and co-chairs for discussion</li> <li>▪ Discuss proposed ground rules to guide the team’s work</li> <li>▪ Nominate Co-Chairs of the Behavioral Health Action Team</li> </ul>		
Discussion	<ul style="list-style-type: none"> <li>▪ Jen provided a brief overview of Healthy Illinois 2021, which includes the State Health Assessment (SHA), State Health Improvement Plan (SHIP) and the State Innovation Model (SIM) which all collectively is the Healthy Illinois 2021 Initiative.</li> <li>▪ Geneva reviewed the Action Team member roles and responsibilities and proposed ground rules.</li> <li>▪ Comments from members included:               <ul style="list-style-type: none"> <li>- Request to add the 2010 SHIP to the documents folder in Box</li> <li>- Consider the 1115 Waiver work as the process proceeds</li> </ul> </li> </ul>	<p>MCPHP will send members a Box link to where materials, resources and relevant documents will be posted.</p> <p>The next meeting of this group will further delve into definitions to help frame scope of behavioral</p>	Members will review proposed ground rules and suggest any revisions/additions during next meeting.



**Behavioral Health Action Team Meeting Minutes**  
**Pre-meeting call: Wednesday, December 9, 2015**  
**9:30 – 10:00 AM**

	<ul style="list-style-type: none"> <li>- A precise definition of “behavioral health” is needed; the hope is that the definition will clearly consider prevention indicators and go beyond diagnostic mental health disorders</li> <li>▪ A state agency employee will share the Co-Chair role with a non-state employee leader within behavioral health. Diana Knaebe, Director of the Division of Mental Health, IL Department of Human Services, will serve in the state agency role. The following people were nominated or expressed an interest in serving in the non-state employee Co-Chair role:             <ul style="list-style-type: none"> <li>- Karen Ayala</li> <li>- Josh Evans</li> <li>- Maureen McDonnell</li> <li>- Amaal Tokers</li> </ul> </li> </ul>	<p>health in health improvement plan development.</p> <p>MCPHP will forward these names to IDPH/Governor’s Office for consideration.</p>	
Next Steps	<ul style="list-style-type: none"> <li>▪ MCPHP will inform group of the Co-Chair appointment.</li> <li>▪ Members of Action Team will receive an email with materials and information for the 12/14 call and are encouraged to contact MCPHP staff with any questions.</li> </ul>		
Adjournment	<ul style="list-style-type: none"> <li>▪ Meeting adjourned at 10:00AM.</li> </ul>		