

Meeting Minutes

ILLINOIS DEPARTMENT OF PUBLIC HEALTH: Illinois Children's Mental Health Partnership Special Committee (ICMHP)

Tuesday, January 7, 2025 | 11:00 a.m. – 12:00 p.m. | Location: WebEx

Attendees:

<u>Members in Attendance</u>	<u>IDPH</u>	<u>Guest</u>
Alli Lowe-Fotos Colleen Cicchetti Heather Alderman Jennie Pinkwater Joel Rubin Sameer Vohra	Allison Nickrent Julia Strehlow Leandra Diaz	Veronica DeVore, Community Health Educator for Vermilion County

AGENDA

Call to Order & Roll Call

The IDPH director, Sameer Vohra, called the meeting to order at approximately 11:03 A.M. Leandra Diaz conducted the roll call and asked everyone to type in the chat box their name and affiliation.

Discussion and Update: ICMHP's Transition to IDPH

- Welcome Julia Strehlow is the new Senior Advisor to the Director. Ms. Strehlow will be the point person for all kinds of activities around ICMHP and other partnerships. Previous experience includes working at the IL State Board of Education, working closely with a project regarding Children's behavioral health.
- New IDPH ICMHP webpage: Previous ICMHP webpage is not redirecting to the new webpage → This will be looked at and see how a redirection can be added. The new webpage has a current members list, this is still pending updates.
<https://dph.illinois.gov/topics-services/life-stages-populations/maternal-child-family-health-services/child-health/icmhp.html>
<https://govappointments.illinois.gov/boardsandcommissions/details/?id=6715cb5e-2007-ee11-8f6d-001dd8068008>
- 2024 Annual Report: The 2024 Annual Report has been published. A big part of the goal is to connect with the Children's Behavioral Health Transformation Initiative (led by Dana A. Weiner). This continues to be the great charge. This will an ongoing discussion during the upcoming meetings. For the 2025 year, IDPH hopes to have a more aligned report with policy and program goals. This will lead to a more meaningful step throughout the 2025 year.
<https://dph.illinois.gov/content/dam/soi/en/web/idph/publications/idph/topics-and-services/life-stages-populations/maternal-child-family-health-services/child-health/icmhp/icmhp-annual-report-2024.pdf>

Updated Bylaws Review, Discussion and Vote

- The Bylaws were reviewed, and an extensive discussion was held. The members voted on accepting the bylaws with the edit of "shall to "may" record meeting...."

- **Final version:** “Section 6-8. ICMHP meetings **may** be recorded by the Department, through film or other means, and shall not interfere with the overall decorum and proceedings of the meetings.”
- **Vote:** Recommendation to ICMHP to Adopt Updated Bylaws: 1st Heather Alderman, 2nd Colleen Cicchetti, the group unanimously approved.
- Final Bylaws version will be shared with the group by 1/14/2025.
- Main discussion points were expressed below:
 - How to add new members and the extensive process to appoint members.
 - How long should member be in their role.
 - Why is there a need to record meetings? A reply was provided stating that recordings are only for note taking.
 - The members did not see the need to have the word “record” as a sentence in the actual bylaws. An agreement took place and the word “may be recorded” was agreed as the final edit. The recordings are not to be used for “who said what.” The point of the recordings is for note taking (minutes) and for review.

Goals for January 14, 2025 Full Partnership Meeting

- Continue with the ICMHP’s Transition to IDPH.
- 2024 Annual Report
- Review and final vote on the adopted Bylaws by the main committee.
- Blueprint for Transformation Recommendation 12

Public Comment/Announcements

- None

Adjournment:

- With nothing further to discuss, meeting was adjourned.

MOTIONS

1. Recommendation to ICMHP to Adopt Updated Bylaws.

1st Heather Alderman, 2nd Colleen Cicchetti, the group unanimously approved.

2. Motion to Adjourn.

With nothing further to discuss, meeting was adjourned.