

Observer: Pat Blumen

Meeting Began: 7:01pm

Meeting Ended: 7:42pm

Alderman Present: Cicely Fleming

Committee Members Present: Chair Joan Taylor, Jessica Sales, Mike Pierce, Irene Ziaya, Karin Ruetzel, Rebecca Feiler, Sandi Johnson. Quorum present. Larry Murphy arrived at 7:05pm.

Staff: Jessica Wingader

Audience: No Media Representatives; Agency Representatives from Shore, Trilogy, Center for Independent Futures, Presence, North Shore Senior Center & Metropolitan Family Services.

1. Report from Board Chair Nominating Committee (Jessica and Irene): Karin Ruetzel was nominated and unanimously elected. She will serve out the remainder of Joan Taylor’s Chairmanship term until the end of June at which time there will be new nominations. Mike Pierce continues his term as Vice-Chair.

2. Assignment of 2018 Liaison Relationships:

CIF	Sales
Childcare Network	Pierce
Connections	Johnson
Family Focus	Feiler
Impact	Feiler
Infant Welfare	Ziaya
Moran	Pierce
Learning Bridge	Ziaya
Meals at Home	Murphy
Metropolitan	Feiler
NSSC	Sales
NW Ctr. Against Sexual Assault	Ruetzel
PEER	Ziaya
Shore	Murphy
Trilogy	Johnson
Turning Point	Ruetzel
YOU	Sales

3. Review of Guidelines for Liaison Relationships: 1 on-site visit/year; keep in touch quarterly. To report on a program once/yr. but give brief updates more frequently. JW to prepare schedule. JW mentioned agencies submit qtrly. reports to city staff with a great deal of info.; city staff also do site visits; any red flags are brought to MH Board.

4. Agency Announcements: Metropolitan: Spring Fever event 4/21/18 honoring Lytles, Fam. Support Prevention & MH Board. MH Awareness event at library 4/28 1 – 3 many agencies working with lib. SW

5. Staff Report: 2 MHB vacancies are in process of being filled.

-- Memo from Evonda Thomas-Smith & Geneva Porter from HHS re: HHS Goals for 2018: several of the items refer to working with the MH Board (ratio of provider capacity to community needs & development of a referral guide and updates). It was not clear exactly what was expected of MH Board. JW to request clarification.

--Pat Efiom, City Equity Coordinator, to attend MH Bd. Mtg. in Feb. to discuss Health Equity.

Chair Report: Chair Taylor thanked board members, staff and agencies for her wonderful 8 years on the board.