

MEETING NOTICE
ILLINOIS DEPARTMENT OF PUBLIC HEALTH

Illinois Suicide Prevention Alliance

February 29, 2016

10:30 a.m. – 12:00 p.m.

Approved May 9, 2016

VIDEO CONFERENCE:

CONFERENCE CALL-IN: 888-494-4032, Passcode 2631052766#

<i>Appointed Members in Attendance</i>		<i>Present</i>	<i>Excused</i>	<i>Un-Excused</i>
Chuck Johnson	Illinois Hospital Association	X		
Colleen Daley	Illinois Council Against Handgun Violence		X	
Eric Davidson	Illinois Higher Education Center	X		
Jessica Gerdes	Illinois State Board of Education	X		
Lora Thomas	NAMI Illinois – National Alliance on Mental Illness		X	
Mariann Blaconiere	Representing service members, veterans, and their families	X		
Peter Mulhall	Center for Prevention Research and Development		X	
Steve Moore	American Foundation for Suicide Prevention	X		

<i>Ex-Officio Members in Attendance</i>				
Jennifer Martin	Illinois Department of Public Health (IDPH)	X		
Jessica O’Leary	Office of the Attorney General	X		
Mary Mayes	Illinois Department on Aging	X		
Mary Ratliff	Illinois Criminal Justice Information Authority	X		
Master Sergeant Ed Petrik	Illinois State Police		X	
Patricia Reedy	Illinois Department of Human Services (IDHS)	X		

<i>Stakeholders in Attendance</i>					
Katie Jones	Marilyn Green	Katie Baker	Lori Carnahan	Trina Diedrich	Peter Mulhall
Dave Kunicki	Daniel Pohl	Mark Reinecke	Carol Gall		

Introductions/Welcome

Introductions and a welcome were made by Ms. Martin. Quorum is met.

Review & approval of September 16, 2015 meeting minutes

Minutes were not available.

Continue discussion around bylaw revisions

- The group gained an overview of the progress made to-date. Much discussion was held around the intent of the changes and how it would change the way the alliance would operate. The group reviewed the “Membership” section and recommended adding 3 positions for those with lived experience. This would encompass the position for consumer of mental health in addition to the recommendation to add two positions representing attempt survivors. By including these three positions under the same title will provide the opportunity for inclusion and privacy.
- The group agreed to revise the section under “Meetings” to delete the statement about “in-person meetings will rotate among locations throughout the states” and replace it with “Meetings may be in-person or by teleconference or video conference.”
- The group discussed the recommendation under “Meetings” that would require the chair to provide the Department with an agenda rather than assist in the preparation. Ms. Reedy and Ms. Martin will discuss this further; however, Mr. Moore mentioned the wording could remain and still accomplish the same.
- The group ran out of time to complete the review of the other recommendations. It was decided to have a follow-up meeting in March or April, prior to the next quarterly meeting.