Friday, February 10, 2012
2:00 p.m. – 3:00 p.m. (Conference call)

**Introductions**
Angie Brechlin          SwedishAmerican Center for Mental Health
Jennifer Martin         Illinois Department of Public Health
Mariann Blacconiere     Hines VA

**Announcements** - None

**Minutes from January 13, 2012** – Ms. Blacconiere motioned for the approval of the minutes, with a second from Ms. Brechlin. All in favor, motion carried.

**Discuss strategic plan revisions** – Ms. Martin distributed a new draft (reformatted) of the strategic plan to the workgroup before the meeting, which encompasses the merged objectives and notes from previous meetings. The workgroup reviewed the objectives under Goal 1 and found the list to be in a final draft form. Ms. Martin asked for assistance in tweaking Goal 2. Members provided statistics to support why certain populations were at high-risk. Members also helped reword and expand other sections, in order to fine-tune the document.

**Set agenda items for next meeting**
I. Introductions
II. Announcements
III. Discuss strategic plan revisions, if needed
IV. Set agenda items for next meeting

Submitted by Jennifer Martin