Kendall County Community 708 Mental Health Board Meeting August 26, 2020 4:00 p.m. WIC Classroom/ Kendall County Health Department Building

MINUTES

The meeting was called to order at 4:05 p.m.

Roll Call: Board Members: Liz Holmberg, Cathi Mundsinger, Jon Conover, Sandy Pastore, Stephanie Funkhauser, Board Liaison: Robyn Vickers

Public Comment- None

Approval of minutes from meeting on June 3, 2020

Recap of budget decisions. Review of reasoning for withholding funds from Oswego Seniors until they reorganize after moving from old Junior High into new building.

Review of budget timeline and disbursements. Timeline will be reviewed and refined. Sandy Pastore volunteered to provide input.

Discussion of the revision of the current Grant Application resulted in the formation of a subcommittee of Jon, Cathi, and Stephanie to work on improvements.

Stephanie Funkhauser was nominated and elected to be the new Board Secretary. Vote was unanimous.

Discussed assigning members site visits prior to 2021 funding requests.

Motion was made to remove MaryAnn Griffith from Board due to inactivity.

Suggestion was made for Board members to familiarize themselves with the Kendall County website.

Discussion regarding a membership of our group in the Association of other Community Mental Health Boards. Would this be beneficial? What are the costs?

Discussion by Robyn Vickers of her role in Community Cares.

Sandy Pastore asked if we should do a needs assessment for our county. The group agreed this would be beneficial.

The agenda was completed at 4:50 p.m.

The next meeting is December 2, 2020 at 4:00 p.m. at the Kendall County Health Department.

Respectfully submitted, Liz Holmberg