December 2, 2020 4:00 p.m.

Kendall County Community 708 Mental Health Board Meeting WIC Classroom/ Kendall County Health Department Building

AGENDA

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

Approval of Minutes from August 26, 2020 Public Comment

Report of Liaison: Robyn Vickers

Old Business

708 Board Members: MaryAnn Griffith no longer a Board Member New Board Members: Stephanie Funkhauser (first meeting August 26, 2020)

Presentation was made to Board on September 18, 2020. Budgets will be approved at the end of November.

Work has been done on our timeline. Sandy Pastore made good suggestions. Cathi M. and Liz H. reviewed dates and information from Jill Ferko to refine our timeline further. Cathi M. made visual representation of timeline as it relates to future and past monies awarded and spent.

Jon, Cathi, and Stephanie will be working on improvements to grant application.

Check if Board Members have visited the Kendall County 708 Board website.

Site visits: Will this be realistic to schedule in 2021? Needs assessment status of work done by Sandy Pastore.

New Business

Agency Mid Year Reports sent by Mid December.

Merits of membership to the Association of Community Mental Health Authorities of Illinois

Timeline and meetings for 2021.

Modifications to Grant Application.

Recap of 2020. Impact of COVID

Goals for 2021