

December 2, 4:00 p.m.
Kendall County Community 708 Mental Health Board Meeting

MINUTES

Meeting was called to order by Liz Holmberg at 4:00 p.m.

Members present were: Cathi Mundsinger, Jon Conover, Sandy Pastore, Stephanie Funkhauser, Nancy Patush, Liz Holmberg, Board Liaison: Robyn Vickers

There was no public comment.

Old Business

The Board confirmed that MaryAnn Griffith is no longer a Board Member.

The Board welcomed new member Stephanie Funkhauser whose first meeting was August 26, 2020.

Liz Holmberg and Cathi Mundsinger informed the Board about the presentation made to the County Board during a budget meeting on September 18, 2020. County budgets will be approved by the end of November.

A discussion followed regarding our 708 Board timeline. We now have an annual timeline to make it easier to visualize how our activities relate to budgeting for the future while also tracking and confirming past agency expenditures.

The Board discussed the grant application we now use. Jon, Cathi, and Stephanie will form a subgroup to work on recommendation to improve and standardize it.

The Board discussed the need for us to visit the Kendall County 708 Board website.

The Board discussed site visits, and concluded that it is too early to tell if and when we will be able to conduct site visits.

Sandy Pastore discussed her work on a needs assessment analysis.

New Business

Liz Holmberg reported that Agency Mid Year Reports will be sent by Mid December.

The group discussed the merits of belonging to the Association of Community Mental Health Authorities of Illinois. Nancy Patush discussed her experience being on a 708 Board at another community.

The meeting dates for 2021 were given to Board members. They are:
February 3, 2021
April 7, 2021
May 12, 2021 Grant Workshop
August 25, 2021 Grant Presentations
December 1, 2021

The Board discussed modifications to the Grant Application and what we want to achieve through any changes made.

The Board discussed how COVID has impacted our community and especially the needs of the people our Board serves.

The Board discussed our goals for 2021 and our mutual commitment to make the 708 Board better than ever, moving forward to the New Year.