#### February 1, 2023 5:00 p.m. Kendall County Community 708 Mental Health Board Meeting WIC Classroom/Kendall County Health Dept. Building

## AGENDA

**Call to Order** Board Members: Cathi Mundsinger, Jon Conover, Sandy Pastore, Nancy Patush, Liz Holmberg, Robyn Vickers Board Liaison: Brooke Shanley, or alternate Zach Bachmann

## Approval of Minutes from November 30, 2022 meeting

## **Public Comment**

# Report of Liaison: Brooke Shanley or Zach Bachmann

#### Old Business

#### FY 23 Budget Allocation

Grant letters with approved allocations were sent to each agency. Approved grant were posted on 708 website.

#### **Agency Assignments**

Set goal to visit agency by end of first quarter

# Recap of 708 Goals for FY23

#### New Business

Welcome to New Members Handout of Contact Information and Terms

#### **Mid-Year Reports**

Review Mid-Year reports. Open to comments.

**Grant Workshop** 

Discuss format, reach, date and time.

## **Review of 708 Mental Health Board Annual Timeline**

#### **Mental Health First Aid Training**

Valuable training for our Board members.

## **April 5th Meeting Date**

Discuss if this meeting should move forward with review of FY24 Grant Application

NEXT MEETING DATES IN 2023: April 5, May 10 (Grant Workshop), August 23, November 29.