

Kendall County Community 708 Mental Health Board
Minutes of December 1, 2021 Meeting

Meeting Called to Order by President Holmberg at 4:00 at the Kendall County Health Dept. Building

Members Present: Cathi Mundsinger, Jon Conover, Sandy Pastore, Nancy Patush, Liz Holmberg, Board Liaison: Robyn Vickers

Approval of Minutes Vickers moved to approve the minutes from the August 25, 2021 meeting. Mundsinger seconded

Public Comment: There was no Public Comment

Report of Liaison: Robyn Vickers reported that our Budget for fiscal year 2022 is \$1,027,000. The Kendall County Board did not grant our request for an increase in funding but did award an additional \$80,000 ARPA funds that is part of the \$25,000,000 received by the county.

Vickers also reported that there will be another round of ARPA dollars available to non-profits. CASA, Open Door, Oswego Senior Center, Senior Services Assoc., and Mutual Ground and received \$25,000 in the first round.

Old Business

Open Meetings Act Training: Mundsinger will complete when the website is back online.

Needs Assessment : Pastore prepared a Press Release to be sent to Shaw Media, WSPY and the Patch. We have had 41 Client Survey responses so far.

New Business

Budget Allocation

Discussion took place on how to allocate funds for FY2022. We needed to separate the 708 award and ARPA award. The total awarded each agency is:

- Kendall County Health Dept.	850,000
- Association for Individual Development	29,000
- CASA Kendall County	10,000
- DayOne PACT	7,200
- Fox Valley Community Services	6,800
- Kendall County Judiciary (Drug Court	11,500
- Open Door Rehabilitation Services	31,000
- Senior Services Associates	14,500
- Mutual Ground	33,000
- Oswego Senior Center	14,500
- NAMI (National Alliance of Mental Illness	<u>19,500</u>
TOTAL	1,027,000

Meeting Dates for 2022: Mundsinger moved and Pastore seconded to set the 2022 dates as: February 2, April 6, May 11 (Grant Workshop), August 24 (Grant Presentations), and November 30.

Review of 708 Mental Health Board Annual Plan

Goals attained in FY21 - tabled

New goals for FY22 - tabled

Meeting Adjourned at 5:35

Respectfully Submitted,
Nancy Patush