

**708 board meeting 11/30/2022 at Kendall Co. Health dept. Board room**

**Present:** Liz Holmberg, Cathi Mundsinger, Nancy Patush, Robyn Vickers, and Rhonda Stibbe.

**Absent:** Jon Conover and Sandi Pastore     **Invited Guest-** Scott Gengler

Meeting started at 4:04 pm- Introductions were made for all present

Cathi made a motion to have Liz write a letter to the Board chairman to replace Sandy Pastore, motion was seconded by Nancy and a vote was taken and the motion was approved.

**Liaison report:** Robyn shared an up-to-date budget report. The 708 grant was increased from \$947,000 to \$1,024,654. New grant amounts were shared and were based on the percentages of the original grant from the August grant meeting. Cathi raised a question about the reduced Kendall County Health Department grant amount and it was noted that NAMI and Family Counseling received some additional funding. After a discussion, the amounts were agreed to per the up dated budget amounts.

Robyn made a motion to approve the amended grant allocations and it was seconded by Liz- this was approved by all present.

**Old business:** The August 24<sup>th</sup> meeting minutes were read and Cathi made a motion to accept the minutes, it was seconded by Robyn.

**No public comments.**

**New business:** Liz will send out grant letters reflecting the grant amounts and the reminder that mid-year reports will be due January 24<sup>th</sup>. 2023 meeting dates/calendar were shared- February 1<sup>st</sup> - to review the mid- year reports, May 3<sup>rd</sup>, May 10<sup>th</sup> - zoom grant workshop, August 23<sup>rd</sup>- grant presentations and November 29<sup>th</sup>- budget meeting. Per discussion the April 1<sup>st</sup> meeting was cancelled. Members were reminded to make visits to our assigned grantees. Liz will send out an amended list so that all grantees are visited.

Scott suggested that the 708 board present to the Kendall County board (whole committee) to describe what the 708 board does and the guidelines that the 708 board follows per state statutes.

A discussion followed regarding how the Kendall County board and the 708 board can work together to promote community outreach, increase transparency and accountability. Discussion about the focus of 708- (mental health, developmental disabilities and substance abuse) and how grants and grantees overlap with the Kendall County Board.

Liz proclaimed: "The 708 board is grateful to Robyn Vickers for her role as liaison and a 708 board member. She has been very effective, made a wonderful community impact, and all of her hard work and thoughtful efforts are greatly appreciated by the 708 board. Thank you"

Liz will call all of the agencies and update their contact information which will then be shared with board members. The meeting was adjourned at 5:20 by Nancy and seconded by Cathi. Next meeting 2/1/2023.