

708 grant meeting 2/1/2023

Meeting called to order at 5:03 pm

Call to order-Present: Liz Holmberg, Cathi Mundsinger, Jon Conover, Robyn Vickers, Zach Bachmann Absent: Nancy Patush

Minutes were reviewed from the 11/30/2023 meeting and approved- Robyn moved to approve and Zach seconded.

No Public comment

Liaison report- Zach Bachmann was welcomed

Old Business- Mid-year Grant letters were sent to each agency.

Agency assignments were passed out and reviewed. Corrections were made- each member should have 2 agencies.

Recap of 708 goals for 2023- Cathi emphasized that we need to focus on our specific grant foci- mental health, developmental disabilities, and substance abuse. We need to make sure our grant awards address these foci. They must be direct services. 77% of our grant goes to the Kendall County Health Department. Grants need a clinical component to be direct services.

New business for next meeting in May- to create a specific plan to gradually reduce our unclassified service areas- including seniors. Robyn seconded.

Mid-year reports were passed out and discussed. We reviewed and discussed all awarded grants but "Day One Pact"- which was not received.

New Business-In 2023 we will be realigning the 708 grant to address the legislated foci. Should we set a meeting with the Kendall County board to review where our grants might overlap?

Mental Health First Aid training was encouraged and discussed.

Expiring terms for Liz and Jon- They agreed to continue to serve as board members.

The April meeting will be cancelled-(replaced by the May 3rd meeting)

Next meeting will be on May 3rd at 5pm. Our goal will be to tighten up the grant language and set dates for grant deadlines. Grant workshop will be on May 10th.

August 23 and November 29 are scheduled meetings for 2023.

Motion to adjourn by Robyn and seconded by Cathi. Meeting adjourned at 6:26pm