

November 29, 2023 5:00 p.m.
Kendall County Community 708 Mental Health Board Meeting
Conference Room Kendall County Health Department Building

AGENDA

Call to Order Board Members: Pres. Liz Holmberg V.P. Cathi Mundsinger, Secretary Rhonda Stibbe, Robyn Vickers, Jon Conover, Nancy Patush
Board Liaison: Brooke Shanley

Approval of Minutes from August 24, 2023 meeting (Grant hearings) and October 18, 2023

Public Comment

Report of Liaison: Brooke Shanley

Old Business

Review the decision on how \$80,000 of ARPA funds was allocated.

New Business

Approved Budget FY24

Report on funds approved by Kendall County for FY24. Grant letters will be sent out in December.

Sexual harassment required training

Needs to get completed by the end of the year if it has not already been done.

(<https://foiapac.ilag.gov>)

Electronic Meeting Attendance Policy

To follow OMA (Open Meetings Act) guidelines, discuss and decide best policy for attending meetings electronically.

Future meeting dates for 2024. February 7, 2024; April 3, 2024; Grant Workshop May 8, 2024; Grant Hearings August 21, 2024; November 27, 2024 (Handout Calendar 2024)

Mid Year Reporting

Mid Year Status Reports are due by January 20, 2024. Reminders to all agencies will be sent.

Goals for 2024

Discuss ideas to improve Grant Application, streamline processes, and make 708 Board more effective in 2024.

Officer Elections

Meeting Adjournment