

Kendall County 708 Board Meeting
Wednesday, December 4, 2019
Kendall County Health Department - Second Floor Conference Room
Minutes of the Meeting

The meeting was called to order at 4:05 pm.

Roll Call—Cathi Mundsinger, Sue Thill, Gabriella Shanahan, and County Board Liaison Robyn Vickers were present. Liz Holmberg, Mary Ann Griffith, and Jon Conover were absent. With four of seven board members present, a quorum was present.

Approval of Minutes—Minutes were corrected to read “A discussion of a Mental Health Court is being held at the county level.” Thill moved to approve the minutes as corrected. Second by Vickers. Motion carried 4-0.

Public Comment—None.

Report of Liaison—Vickers reported that the board approved the requested increases for all agencies except the Health Department.

Old Business

Dr. Michelle Evans accepted a new position and has stepped down as president. Cathi Mundsinger is acting president.

Open Meetings Act training is good for a member’s term on the board.

The county does not do recognitions of past board members. The 708 Board will plan lunch with former members.

New Business

Discussed grant writing workshop. Vickers agreed to help facilitate it.

Reviewed mid-year grant spending by recipients.

Determined grant disbursements based on budget information from Kendall County Board. Vickers will help Cathi send out the letters to notify applicants.

Election of officers will be held at the February meeting.

Discussed new attendance policies. Mundsinger motioned to amend the by-laws to include an attendance policy with the following criteria: (1) a board member must notify the president if they will be absent 24 hours before the meeting, and (2) attendance at 75% of the meetings in a calendar year is required. Vickers seconded. Passed 4-0.

Dates for 2020 were discussed. Vickers motioned the meetings be February 5, June 3, August 26, and December 2. Shanahan seconded. Motion passed 4-0.

The agenda was completed at 4:44 pm.

The next meeting is February 5, 2020 at 4 pm at the Kendall County Health Department.

Respectfully submitted,
Robyn Vickers

**Kendall County 708 Community Mental Health Board
Grant Dispersments for FY 2020**

AGENCY	RECEIVED FY20
Kendall County Behavioral Health	\$804,000
Association for Individual Development (AID)	\$28,000
Kendall County CASA	\$2,000
Mutual Ground	\$41,000
DayOne PACT	\$5,000
Fox Valley Older Adult Services	\$2,500
Open Door	\$32,000
Family Services Association	\$20,000
Senior Services	\$7,500
Oswegoland Senior Center	\$5,000
TOTAL	\$947,000