708 COMMUNITY MENTAL HEALTH BOARD MEETING
KENDALL COUNTY
FEBRUARY 21, 2018
Minutes of the Meeting

Call to Order: The meeting was called to order at 4:00 p.m. by President Terri Frisk.

Roll Call: Terri Frisk, Cathi Mundsinger, Sue Thill, Peg DeVol, and County Board Liaison Judy Gilmour were present. Michelle Evans and Dick Whitfield were absent. Five of the seven Board members were present and constituted a quorum. The meeting was held in the 2nd floor Conference Room of the Kendall County Health Department.

Approval of Minutes: Mundsinger moved the minutes of the previous meeting be approved. 2nd by Thill. Motion passed.

Report of Liaison: No report.

Old Business: Mundsinger has volunteered to ask the Kendall County Health Advisory Board to read the 708 one year and three year plans and offer suggestions. The 708 Board members will review these plans in August after above mentioned Board has offered any suggestions.

Frisk will do publicity regarding Grant applications in local newspapers through the not for profit notice. The information will also be posted on the County, Kendall Health Department and 708 Board web sites per Gina Hauge.

New Business: Agencies will receive a mid-year form to be completed with their current information. Thill moved the mid-year form/report be approved as presented to the Board. 2nd by Gilmour. Motion passed.

Michelle Evans has offered to be our liaison to ACMHAI for a free one year membership. Motion by Mundsinger that Michelle Evans represent Kendall County 708 Board as liaison to ACMHAI for one year. 2nd by Thill. Motion passed.

The 708 Board operating budget was discussed.
The business of the agenda was completed.

The meeting was adjourned at 5:05 p.m. per motion by Thill, 2nd by Gilmour. Motion passed.

The next meeting will be June 13, 2018 at 8:00 a.m. There will be a short Board meeting at that time followed by reviews of Grant Applications and interviews of Agency Representatives. The newly revised grant application form is in use for 2018 applications. The form is on file with President Frisk.

Peg DeVol, Secretary