708 COMMUNITY MENTAL HEALTH BOARD MEETING
December 6, 2017
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, Sue Thill, Peg DeVol, Cathi Mundsinger, Michelle Evans, and County Board Liaison Judy Gilmour were present. Dick Whitfield was absent. Six 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: Thill moved the minutes of the previous meeting be approved. 2nd by Mundsinger. Motion passed.

Report of Liaison: County Board approved request of 708 Board for funding for Agencies for grant requests reviewed on June 21, 2017. Letters will go to Agencies to inform them of the amount of money they will receive per President Frisk.

Old Business: After a discussion regarding changes in Agency Funding Request form Gilmour moved to accept changes in the form on file with President Frisk. 2nd by Evans. Motion passed.

A discussion was held regarding a mid-year report to the 708 Board from each Agency that receives 708 funding. This was previously mentioned as a possibility. Gilmour will check on dates that funding payments are made to Agencies. Gilmour moved to prepare a mid-year report form for agencies. 2nd by Thill. Motion passed. After the motion was passed Mundsinger offered to be responsible for designing the form, to be approved by the 708 Board, including a report on direct services, and what are plans for amount of 708 monies left to be spent.

Election of Officers: The following nominations were made:

President: Terri Frisk
Vice-President: Michelle Evans
Secretary: Peg DeVol

Gilmour moved that the nominated slate become the elected slate. 2nd by Mundsinger. Motion passed.
**Future Meeting Dates:**  February 21, 2018 at 4:00 p.m.  
J une 13, 2018 at 8:00 a.m.  
August 22, 2018 at 4:00 p.m.  
December 5, 2018 at 4:00 p.m.

The business of the agenda was completed.

The meeting was adjourned at 4:50 p.m. per motion by Mundsinger, 2nd by Gilmour. Motion passed.

The next meeting will be February 21, 2018 at 4:00 p.m. in the 2nd floor Conference Room of the Kendall County Health Department.

Peg DeVol, Secretary.