

WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD

AGENDA DATE: Wednesday January 6, 2021

Time: 2:00 PM

Location: Region 1 Planning Council, 127 N Wyman Street, 1st Floor, Rockford, IL 61101 and Livestream

NOTICE: Consistent with State of Illinois Executive Order 2020-07 to prevent the spread of COVID-19, Committee Members are permitted to participate in this meeting by conference call.

Called by: Mary Ann Abate President

Members: Richard Kunnert Vice President, Rev. Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Dr. Bill Gorski, Dr. Terry Giardini, Dr. Julie Morris, Tim Nabors, Linda Sandquist

Advisory Members: Wendy Larson Bennett, Jay Ware

Staff Liaison: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order by Mary Ann Abate, President, at 2:00M
- B. Roll call: Mary Ann Abate, Richard Kunnert, Rev. Dr. K Edward Copeland, Danielle Angileri, Dr. Bill Gorski, Dr. Terry Giardini, Dr. Julie Morris, and Linda Sandquist are present members. Wendy Larson Bennett is the present advisory member.
- C. Guests: Joseph Chiarelli, Michael Dunn Jr., Mr. Gilberti, P Thompson
- D. Public Comment: None
 1. Meeting Minutes (12/02/20): Mrs. Sandquist moves, Dr. Gorski seconds. All approved. Motion passes.
 2. Three-Year Strategic Plan: Dr. Gorski moves, Dr. Morris seconds the motion. All approved.
 3. Program Year 2022 Notice of Funding Opportunity: Dr. Giardini motions, Mr. Nabors seconds the motion. All approved.
 4. Program Year 2022 Grant Application: Mr. Kunnert moves and Mr. Nabors seconds the motion. All approved.
 5. Program Year 2022 Grant Review Rubric: Mrs. Sandquist moves and Dr. Copeland seconds the motion. All approved.
 6. Program Year 2022 Disqualifications Lists: These organizations are not allowed to apply for grant dollars. Dr. Gorski moves and Dr. Kunnert seconds the motion. All approved. As we are focused on transparency, this list is important. If someone involved in the Mental Health Board wants to withdraw from any other board in the community so that entity can apply for grant dollars, there is still time. Recusal from evaluation and voting process would only be allowed in situations in which a WCCMHB member is involved with an organization in any other way and does not feel comfortable making that decision.
 7. WCCMHB Funding Policy: Mr. Kunnert moves and Dr. Giardini seconds the motion. All approved.
- E. E. Discussion Items

1. Grant Seekers Meeting: Next steps includes a release of notice of funding opportunity, a press release, and release of the strategic plan. Following that, a prerecorded Grant seeker meeting on January 13. This video will explain the process on applying for money. Zoom meetings, January 20 and 27, will be available for additional informational sessions to organizations to ask questions. Applications will close February 24. The review period will go through April 14. At the April board meeting there will be discussion on the proposals. A special board meeting will be scheduled to take a final vote. This leads to funding agreements with proposed applicants, announcements, and a funding cycle to begin in May through May of 2022.
 - i. Board may send contact information of interested parties to Mr. Holcomb.
- F. F. Other Matters
1. Mr. Nabors asks if the FOIA officer position could be passed along. Dr. Morris volunteered to take on the roll. Mrs. Bennett adds that the States Attorney's office will offer some guidance to us.
- G. Adjournment: Mr. Kunnert move to adjourn, Dr. Giardini seconds the motion. All approved. Meeting adjourned at 2:35PM.