

WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

DATE: Wednesday February 3rd, 2021

Time: 2:00 PM

Location: Region 1 Planning Council, 127 N Wyman Street, 1st Floor, Rockford, IL 61101 or virtual at [Winnebago County Community Mental Health Board YouTube Page](#)

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
- B. Roll call
- C. Public Comment
- D. Action Items
 - 1. Meeting Minutes (01/06/21)
 - 2. Legal Counsel Procurement
 - 3. Program Year 2022 Grant Application Amendment
- E. Discussion Items
 - 1. Procurement Policy
 - 2. Funding Agreements
 - 3. FY 2020 Annual Report
- F. Other Matters
- G. Adjournment