## WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

DATE: Wednesday May 5, 2021

**Time**: 2:00 PM

**Location:** Region 1 Planning Council, 127 N Wyman Street, 1<sup>st</sup> Floor, Rockford, IL 61101 or virtual at Winnebago County Community Mental Health Board YouTube Page

**NOTICE**: Consistent with <u>State of Illinois Executive Order 2020-07</u> 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, 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 (04/07/2021)
  - 2. Resolution Authorizing the Winnebago County Mental Health Board Funding and Allocation of Grant Funds for Program Year 2022
  - 3. Provider Network Building Plan
  - 4. Captioning Service Procurement
- E. Discussion Items
  - 1. Board Member Profile Development
  - 2. SB2278 Legislation Update
- F. Other Matters
- G. Adjournment