

Winnebago County Community Mental Health Board Agenda

Date: Wednesday, October 6th, 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 <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

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order
- B. Roll call
- C. Public Comment
- D. Presentations
 - 1. WCCMHB Communications: Chelsey Glatz (R1Planning)
- E. Monthly Activity Report
- F. Action Items
 - 1. September Meeting Minutes
 - 2. Past Month Meeting Minutes Corrections
 - Intergovernmental Agreement by and between the Winnebago County Community Health Board and Region 1 Joint Regional Planning Commission
 - 4. FY22 Operational Budget for R1Planning Services
 - 5. FY21 R1Planning Service Agreement Amendment
 - 6. FY2022 WCCMHB Communications Plan
 - 7. PY21-22 Funded Programs Special Conditions Met
 - 8. PY21-22 Funded Program Budget Amendments
- G. Discussion Items
- H. Other Matters
- I. Adjournment









