

Winnebago County Community Mental Health Board Agenda

Date: Wednesday, December 1st, 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
- E. Monthly Activity Report
- F. Action Items
 - 1. Officer Election Secretary
 - 2. November Meeting Minutes
 - 3. Funding Policy Updated
 - 4. PY22-23 Grant Application
 - 5. Funding Agreement Updated
 - 6. Board Member Affiliations (PY23 Grant Disqualifications) List Updated
- G. Discussion Items
 - 1. Annual Report Outline
 - 2. Workforce Development Strategies
- H. Other Matters
- I. Adjournment







