



# WCCMHB

Winnebago County  
Community Mental  
Health Board

## Winnebago County Community Mental Health Board Minutes

**Date:** Wednesday, April 6<sup>th</sup>, 2022

**Time:** 2:00 PM CST

**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](#)

**Called by:** Mary Ann Abate: President

**Members:** Richard Kunnert: Vice President, Rev. Dr. K. Edward Copeland: Treasurer, Dr. Bill Gorski: Secretary, Dr. Terry Giardini, Tim Nabors, Linda Sandquist, Wendy Larson-Bennett

**Advisory Members:** Jay Ware, Jeanette Towns

**Director:** Jason Holcomb, Region 1 Planning Council

### Agenda:

**A. Call to Order:** President Mary Ann Abate called the meeting to order at 2:01 PM

### B. Roll Call

- Mary Ann Abate: Present
- Richard Kunnert: Present
- Dr. K. Edward Copeland: Present
- Dr. Bill Gorski: Present
- Dr. Terry Giardini: Present
- Tim Nabors: Present
- Linda Sandquist: Present
- Wendy Larson-Bennett: Present
- Jay Ware: Absent
- Jeanette Towns: Absent
- Jason Holcomb: Present
- Guests: Chelsey Glatz, Region 1 Planning Council



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**C. Public Comment**

1. No Public Comment

**D. Presentations**

1. No Presentation

**E. Monthly Activity Report**

1. Jason Holcomb, WCCMHB Director, gave the March 2022 Activity Report.
  - i. Notes: Annual Report was handed out to the Board Members. Mr. Holcomb went over the various community presentations and the ACHMAI Business Meeting in April.

**F. Action Items**

**1. March 2022 Meeting Minutes**

Motion: To approve the March 2022 Meeting Minutes was carried.

- i. Raised by: Mr. Nabors
- ii. Seconded by: Mr. Kunnert
  1. Motion approved by a unanimous vote of all Board Members present.
- iii. Discussion: None

**2. Special Conditions Met**

Motion: To approve the Winnebago County Sheriffs Office Special Conditions was carried.

- i. Raised by: Ms. Larson-Bennet
- ii. Seconded by: Mr. Kunnert
  1. Motion approved by a unanimous vote of all Board Members present.
- iii. Discussion: Special condition #4 was to develop a customer satisfaction measurement tool, and they have now developed that for implementation upon approval.





**3. Resolution Authorizing the WCCMHB Funding & Allocation of Grant Funds for Renewal Applications for Program Year 2022-2023**

Motion: To approve the Resolution authorizing the WCCMHB funding and allocation of grant funds for renewal applications for the program year 2022-2023 was carried.

- i. Raised by: Mr. Kunnert
- ii. Seconded by: Dr. Gorski
  1. Mary Ann Abate: Aye
  2. Richard Kunnert: Aye
  3. Dr. K. Edward Copeland: Aye
  4. Dr. Bill Gorski: Aye
  5. Dr. Terry Giardini: Aye
  6. Tim Nabors: Aye
  7. Linda Sandquist: Aye
  8. Wendy Larson-Bennett: Aye
- iii. Discussion: The program's scores were 100 to 94%, which is a very high scoring overall, indicating highly compliant in every category. All the applications were funded in full except for The Co-Responders Program which was partially-funded, omitted equipment expenses previously awarded in Program Year 2021-2022.

**G. Discussion Items**

1. No Discussion Items

**H. Other Matters**

**1. Public Comment**

- i. Notes: The previous Public Comment by Harlan Johnson, he was not asking for a committee or board but as a community member.

**2. Grant Application Process**

- i. Notes: Discussion of the final amounts to be included in the future application process. The implementation of the grant has brought up potential adaptations and considerations for future changes in the grant in addition to the next three-year strategic plan.





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**I. Adjournment**

1. Motion: For Adjournment was carried. Adjourned at 2:45 PM
  - i. Raised by: Mr. Kunnert
  - ii. Seconded by: Mr. Nabors
    1. Motion approved by a unanimous vote of all Board Members present.

