



WCCMHB

Winnebago County
Community Mental
Health Board

Winnebago County Community Mental Health Board Agenda

Date: Wednesday, May 4th, 2022

Time: 2:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, Suite 100, 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
- B. Roll Call
- C. Public Comment
- D. Presentations
 1. CHASI Doula Program (Stephanie Caltagerone)
- E. Monthly Activity Report
- F. Action Items
 1. April 2022 Meeting Minutes
 2. Resolution Authorizing the Winnebago County Mental Health Board Funding and Allocation of Grant Funds for New Applications for Program Year 2022-2023
 3. PY21-22 Budget Amendments
 4. Resolution Adopting Rules for Meeting Attendance
 5. Resolution Adopting a Policy on Advisors
 6. Adoption of Policies and Procedures
- G. Discussion Items
- H. Other Matters
- I. Adjournment



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