



WCCMHB

Winnebago County
Community Mental
Health Board

Winnebago County Community Mental Health Board Minutes

Date: Wednesday, July 6th, 2022

Time: 2:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, 2nd 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: Jeanette Towns

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

A. Call to Order: President Mary Ann Abate called the meeting to order at 2:00 PM

B. Roll Call

- Mary Ann Abate: Present
- Richard Kunnert: Present
- Dr. Bill Gorski: Absent
- Wendy Larson-Bennett: Present
- Dr. K. Edward Copeland: Absent
- Dr. Terry Giardini: Present
- Tim Nabors: Absent at Roll Call, Voted in at 2:02 PM for Audio attendance
- Linda Sandquist: Present
- Jeanette Towns: Absent
- Jason Holcomb: Present
- Guests:
 - i. Chelsey Glatz: Region 1 Planning Council;
 - ii. Dr. Jyoti Kolodziej, Brittney Fry, Kristina Redington, & Joseph Kreul: Youth Mental Health System of Care.



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F. Actions Item (Schedule Change)

1. Tim Nabors to Attend Virtually

Motion: To allow participation by remote attendance due to one of the factors set forth in the attendance policy pursuant to the Open Meetings Act.

- i. Raised by: Ms. Larson-Bennett
- ii. Seconded by: Mr. Kunnert
 - a. Motion **approved** by roll call vote.
 - Dr. K. Edward Copeland: Absent
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Richard Kunnert: Aye
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Absent
 - Linda Sandquist: Aye
 - Mary Ann Abate: Aye
- iii. Discussion: None

Tim Nabors enters at 2:02 PM for Audio attendance.

C. Public Comment

1. No Public Comment

D. Presentations

1. Youth Mental Health System of Care Collaborative – Data Presentation: Dr. Jyoti Kolodziej, Brittney Fry, Kristina Redington, & Joseph Kreul.

- i. Notes: Youth Mental Health System of Care (YMHSoc) is a comprehensive, coordinated, equitable, and evidence-based youth mental health system of care affordable and accessible for all children, youth, and adults ages 0-21 in Winnebago and Boone counties. In 2019, the Youth Mental Health System of Care did a gap analysis that targeted clinicians and other providers in the area to see what services were being offered, what kind of gaps and barriers in the care, and access to services for patients in the community. Then in 2021, a survey was conducted that targeted consumers or would be consumers in the 0-21 age range or families with individuals who could have access to mental health services in the community to see what their experience was, what were successes, and what barriers there were. Results from the 2021 survey mirrored the surveys from 2019. Presenters then went over results from surveys.
- ii. Board asked questions that the presenters answered.



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E. Monthly Activity Report

1. Jason Holcomb, WCCMHB Director, gave the June 2022 Activity Report.
 - i. Notes: There have been a lot of presentations at the request of other organizations.

F. Action Items

1. June 2022 Meeting Minutes

Motion: To approve the June 2022 Meeting Minutes.

- i. Raised by: Dr. Giardini
- ii. Seconded by: Ms. Sandquist
 - a. Motion **approved** by a roll call vote.
 - Dr. K. Edward Copeland: Absent
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Richard Kunnert: Aye
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Aye
 - Mary Ann Abate: Aye
- iii. Discussion: None



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2. Resolution No 2022-5: Resolution Authorizing Funded Programs' Budget Updates and Advance Payment for Program Year 2022-2023

Motion: To approve Resolution No 2022-5: Resolution Authorizing Funded Programs' Budget Updates and Advance Payment for Program Year 2022-2023

- i. Raised by: Mr. Kunnert
- ii. Seconded by: Ms. Larson-Bennett
 - a. Motion **approved** by a roll call vote.
 - Dr. K. Edward Copeland: Absent
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Richard Kunnert: Aye
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Aye
 - Mary Ann Abate: Aye
- iii. Discussion: Some of the changes made were based on partial funding or special conditions that implicated budget changes. This is the result of those changes. These organizations have updated their budgets according to what the Mental Health Board authorized based on the funding amount or based on what we dictated as a work plan condition.



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3. Fiscal Year 2023 Mental Health Board Budget

Motion: To approve Fiscal Year 2023 Mental Health Board Budget

- i. Raised by: Dr. Giardini
- ii. Seconded by: Mr. Kunnert
 - a. Motion **approved** by a roll call vote.
 - Dr. K. Edward Copeland: Absent
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Richard Kunnert: Aye
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Aye
 - Mary Ann Abate: Aye
 - iii. Discussion: The documents sent to the County followed their outline with the Board's goals, mission, and key performance indicators. The work plan from last year has the status of what has been completed and what is still in progress. There is a draft of a preliminary work plan for 2023 that is separate from the budget approval but shows the idea of the activities for next year. The budget categories and amounts were discussed.



G. Discussion Items

1. Systems Coordination Plan DRAFT

- i. Notes: Systems Coordination was a line item in this year's budget with the intention to start funding outside of the grants. This is something we want to do as a function of being the coordinating body at the outer layer of the system of care in the Community Support System model. It was recommended that we establish a Systems Coordination Plan before spending any of the money. If it gets approved at the August Board Meeting, we can start doing requests for quotes for specific types of services, such as a Rideshare Program, so transportation is not a barrier to making a mental health appointment.

H. Other Matters

1. Jason Holcomb was recognized as 40 Leaders Under 40

I. Adjournment

1. Motion: For Adjournment was carried. Adjourned at 2:49 PM
 - i. Raised by: Mr. Kunnert
 - ii. Seconded by: Ms. Larson-Bennett
 - a. Motion **approved** by a unanimous vote of all Board Members present.
 - Dr. K. Edward Copeland: Absent
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Richard Kunnert: Aye
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Aye
 - Mary Ann Abate: Aye