



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Community Mental Health Board

Date: April 21, 2020

Time: 2:00 PM

Location: Virtual Meeting – ZOOM

Re: Minutes of the Winnebago County Community Mental Health Board

From: Richard Kunnert, Interim Board Secretary

Meeting called to order by Tim Nabors, Interim Board President

Members present:

Mary Ann Abate, Danielle Angileri, Rev. Dr. Ed Copeland, Dr. Terry Giardini, Dr. Bill Gorski, Dick Kunnert, Dr. Julie Morris, Linda Sandquist

Advisors to the board:

Wendy Bennett, Jay Ware

Legal Advisor to the board:

Paul Carpenter, Asst State's Attorney

### **Agenda:**

Public Comments: None

Discussion:

The board members entered a lengthy discussion that touched on the scope of services and the structure of the board.

Actions taken by the board:

- By the next meeting the Ad Hoc By-Laws Committee would distribute a draft set of by-laws to the board members.
- The Executive Committee of the board would be comprised of four officers, President, Vice President, Secretary and Treasurer, terms are 2 years and coincide with fiscal year.
- There will be an election of officers at the next board meeting.
- Board asked a review of board appointments to determine length of service.
- Plan for strategy planning will be decided at a later date.
- Next board meeting was set for May 1<sup>st</sup>, 2:00 PM

Motion to approve action steps was made by Kunnert, seconded by Giardini and Sandquist.

Agenda items for May 1<sup>st</sup> meeting:



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- Discussion of and/or adoption of by-laws for the board
- Election of Officers
- Discussion of job descriptions for future staff needs.
- Discuss strategy plans

Motion to adjourn invited by Nabors, moved by Sandquist, seconded by Giardini