

## Winnebago County Mental Health Board (WCMHB) Minutes

Date: Wednesday July 1, 2020

Time: 2:00pm

Location: Virtual, Zoom

### Agenda

#### I. Call to Order

Mary Ann Abate, President, called the meeting to order at 2pm, Wednesday, July 1

#### II. Roll Call

- A. Members Present: Mary Ann Abate President, Richard (Dick) Kunnert VP, Reverend Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Dr. Terry Giardini, Dr. Bill Gorski, Dr. Julie Morris
- B. Absent: Linda Sandquist, Tim Nabors
- C. Advisory Members Present: Wendy Larson Bennett, Jay Ware
- D. Other: Dan Magers, Paul Carpenter, J. Hanley

#### III. Approval of June 3 Minutes

Dr. Gorski first motion to approve, Dr. Rev. Copeland seconds. Motion approved.

#### IV. Public Comment

No public comment

#### V. Preliminary Budget Discussion & Approval (Action Item)

- A. Our needs initially are administrative, strategic planning, RFP development, an environmental scan, and website development. This could all be done by hiring Region 1 Planning. The funding we will need is in advance from the Winnebago County Board. There was a straightforward, preliminary budget developed by our Dr. Rev. Copeland and Dr. Gorski. The budget is for \$45,000 for 3 months.
- B. The budget was brought forth for discussion and approval.
- C. Mr. Kunnert motioned first to accept the preliminary budget, Dr. Giardini motions second. Motion passed.
- D. The budget will be sent to Paul Carpenter.

#### VI. R1 Service Agreement Discussion (Action Item)

- A. The agreement was amended to 3 months.
- B. Jason Holcomb clarified that the \$85/hour is a discount to standing members
- C. Use of administrative staff for accounting is included. There would be no billing for other administrative staff outside of Jason.
- D. R1 is willing to work for 3 months in hopes for a multi-year agreement in the future.
- E. Discussion on changing the agreement language between parties as 'extendable' or 'negotiable'. Before this agreement reaches its termination, there will be a negotiation for further work. R1 will accept minor changes.
- F. Motion to approve the R1 service agreement with amended language from Wendy Larson-Bennett and Paul Carpenter by Dr. Gorski. Dr. Morris in the second. Motion approved.
- G. Mrs. Abate will reach back out to R1.

**VII. Ordinance Discussion (Action Item)**

- A. Mr. Kunnert and Mr. Carpenter have worked through the language. The ordinance we recommend will make us responsible for the money and oversight of the system of care.
- B. The most important piece will be the control expenditure of funds. The Winnebago County Community Mental Health board is authorized to use these funds in accordance with the Mental Health Act.
- C. This will have to move up the chain of commands through the finance committee and then the full County Board.
- D. Note: If approved, the full Winnebago County board is able to take control back by ordinance if they wanted to.
- E. Motion to approve the written ordinance to be presented to the finance committee then on to the full County board by Dr. Morris. Ms. Angileri seconds. Motion approved.
- F. The finance committee meets every other week. The ordinance will be presented on July 15 at 5:30pm.

**VIII. Children's Mental Health Committee Discussion**

- A. The Youth System of Mental Health Care (YSOMHC) planning committee has the following questions:
  - Would the WCMHB be interested in a presentation on their work?
  - Would the WCMHB be willing to make the YSOMHC a committee of the board?
  - Should the YSOMHC group continue to meet?
- B. The YSOMHC will be invited to present at our August 5 meeting.

**IX. Other Matters**

- A. Police approach to mental illness response. Dr. Giardini encourages all board members to watch the videos that Mr. Ware sent to the group on Crisis Intervention Teams.
- B. WCMHB is not eligible to receive insurance through R1. Mrs. Larson-Bennett suggests that we ask the County Board to indemnify us. Mr. Carpenter and Mrs. Larson-Bennett will look into our options.

**X. Adjournment**

- A. The WCMHB set a standing meeting the first Wednesday of the month at 2pm. Next Meeting will be held Wednesday, August 5 at 2pm on Zoom. Motion to adjourn by Mr. Kunnert, second by Dr. Giardini. Adjourned Wednesday, June 3, at 3:00pm.