



Winnebago County Community Mental Health Board Agenda

Date: Wednesday, September 4th, 2024

Time: 2:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, 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*, Dr. Bill Gorski: *Secretary*, Dr. Terry Giardini: *Treasurer*, Andrell Bragg-Shaw, Rev. Dr. K. Edward Copeland, Margie Lindmark, Tim Nabors, Jeff Nielsen, Mohammad Yunus

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
 1. Accelerator Award: Regional Office of Education – Student Support Interventionist
 2. Accelerator Award: Rockford Area Arts Council
- E. Monthly Activity Report – August 2024
- F. Action Items
 1. August 2024 Meeting Minutes
 2. Resolution 2024-X(1): Resolution Authorizing Funded Programs' Budget Updates for Program Years 4-6
 3. Resolution 2024-X(2): Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Application End Date
 4. Resolution 2024-X(3): Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received
 5. Resolution 2024-X(4): A Resolution for Making a Recommendation to the Appointing Authority for Winnebago County Community Mental Health Board Vacancy
- G. Discussion Items
 1. HIPAA Compliant Ride-Share Program
- H. Other Matters
- I. Adjournment

