

# WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

**DATE:** Wednesday December 2<sup>nd</sup>, 2020

**Time:** 2:00 PM

**Location:** Region 1 Planning Council, 127 N Wyman Street, 1<sup>st</sup> Floor, Rockford, IL 61101

**NOTICE:** Consistent with [State of Illinois Executive Order 2020-07](#) to prevent the spread of COVID-19, Committee Members are permitted to participate in this meeting by conference call.

**Called by:** Mary Ann Abate President

**Members:** Richard Kunnert Vice President, Rev. Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Dr. Bill Gorski, Dr Terry Giardini, Dr. Julie Morris, Tim Nabors, Linda Sandquist

**Advisory Members:** Wendy Larson Bennett, Jay Ware

**Staff Liaison:** Jason Holcomb, Region 1 Planning Council

## **Agenda:**

- A. Call to Order
- B. Roll call
- C. Public Comment
- D. Action Items
  - 1. Meeting Minutes (11/04/20)
  - 2. Amendment to “Wellness” Value Statement
- E. Discussion Items
  - 1. Procurement Policy
  - 2. Notice of Funding Opportunity
  - 3. Grant Application Evaluation Rubric
  - 4. Affiliations and Disqualifications
  - 5. Public Participation Survey Results Presentation
- F. Other Matters
- G. Adjournment