

Date: Wednesday, February 5th, 2025

Time: 2:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, Rockford, IL 61101 virtual at *Winnebago County Community Mental Health Board YouTube Page*

Called by: Richard Kunnert: Vice President

Members: Mary Ann Abate: *President*, Dr. Bill Gorski: *Secretary*, Dr. Terry Giardini: *Treasurer*, Andrell Bragg-Shaw, Rev. Dr. K. Edward Copeland, Margie Lindmark, Tim Nabors, Jeff Nielsen, Dr. Amanda

Penney, Mohammad Yunus

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

A) Call to Order: Vice President Richard Kunnert called the meeting to order at 2:00 PM

B) Roll Call

Mary Ann Abate: Absent
Andrell Bragg-Shaw: Present
Dr. K. Edward Copeland: Present
Dr. Terry Giardini: Present
Dr. Bill Gorski: Absent
Richard Kunnert: Present
Margie Lindmark: Present

Tim Nabors: Absent at Roll Call, Arrived at 2:30 PM

Jeff Nielsen: Present

Dr. Amanda Penney: Absent at Roll Coll, Arrived at 2:02 PM

Mohammad Yunus: AbsentJason Holcomb: Present

Guests:

• Region 1 Planning Council: Chelsey Glatz, Alex McCann, Emily Kate

• Live4Lali: Will Crandall

• Rockford Barbell: Elliot Ganet

• Rockford Park District: Jessica Steinberg

• Rosecrance: Craig Stallings, Melissa Crowell, Sadie Cobio

• University of Illinois College of Medicine Rockford: Kathleen Monteleone

• Winnebago County Juvenile Detention Center: Debbie Jarvis, Julie McCray-Grotto

• Winnebago County Sheriff's Department: Sana Siddiani, Eileen Stewart

• Youth Services Network: Ericka Potter















C) Public Comment

1) No Public Comment

D) Presentations

1) Accelerator Award: Rosecrance — Empowerment Hub

- Presenters: Craig Stallings and Melissa Crowell
- Notes: Rosecrance staff presented on their Empowerment Hub project, designed to address mental health and housing needs.
- Board Members asked questions that the presenter answered.

2) Accelerator Award: Winnebago County — Winnebago County Juvenile Detention Counseling Center

- Presenters: Debbie Jarvis, Julie McCray-Grotto
- Notes: The Winnebago County Juvenile Detention Counseling Center administrators presented their proposed project and an overview of planned renovations in general.
- Board Members asked questions that the presenter answered.

E) Monthly Activity Report - January 2025

- 1) Jason Holcomb, WCCMHB Director, gave the January 2025 Activity Report.
 - Notes: Mr. Holcomb noted that the Behavioral Health Advisory Committee held its kickoff meeting, indicating that the Committee's consultant would present to the Board in Spring 2025.

F) Action Items

1) January 2025 Meeting Minutes

Motion: To approve the January 2025 Meeting Minutes.

- Raised by: Dr. Copeland
- Seconded by: Dr. Giardini
- Discussion: None
 - Motion **approved** by a unanimous vote of all Board Members present.
 - Absent Board Members: Mary Ann Abate, Bill Gorski, Mohammad Yunus



2) Resolution 2025-X: Resolution Authorizing Funded Programs' Budget Updates for Program Years 4-6

Mr. Holcomb described Rockford Barbell's request to reallocate their budget. A representative from the organization was available for additional questions.

<u>Motion:</u> To approve Resolution 2025–X: Resolution Authorizing Funded Programs' Budget Updates for Program Years 4–6

Raised by: Mr. NielsenSeconded by: Dr. Giardini

• Discussion: none

• Motion **approved** by a roll call vote.

Mary Ann Abate: Absent Andrell Bragg-Shaw: Aye Dr. K. Edward Copeland: Aye Dr. Terry Giardini: Aye Dr. Bill Gorski: **Absent** Margie Lindmark: Aye Tim Nabors: Aye Jeff Nielsen: Aye Dr. Amanda Penney: Aye Mohammad Yunus: **Absent** Richard Kunnert: Aye



3) Resolution 2025-XX: Resolution Authorizing Late Payment for Program Year 2024

Mr. Holcomb described the Winnebago County Sheriff's Department's request to submit a late payment. A member of the organization was present for any additional questions.

<u>Motion:</u> To approve 2025–XX Resolution Authorizing Late Payment for the Program Year 2024

• Raised by: Mr. Nabors

• Seconded by: Mrs. Bragg-Shaw

• Discussion: none

• Motion **approved** by a roll call vote.

Mary Ann Abate: Absent Andrell Bragg-Shaw: Aye Dr. K. Edward Copeland: Aye Dr. Terry Giardini: Aye Dr. Bill Gorski: **Absent** Margie Lindmark: Aye Tim Nabors: Aye Jeff Nielsen: Aye Dr. Amanda Penney: Aye Mohammad Yunus: **Absent** Richard Kunnert: Aye



4) Resolution 2025-XXX: Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Applications

Mr. Kunnert read from Resolution 2025–XXX, which determines funding for Youth Services Network's Transportation Insecurity Program and Live4Lali, Inc.'s Mobile Harm Reduction Outreach Program and Recovery Services.

<u>Motion:</u> To approve Resolution 2025–XXX: Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Applications

• Raised by: Mr. Nabors

• Seconded by: Dr. Giardini

• Discussion: none

• Motion **approved** by a roll call vote.

Mary Ann Abate: **Absent** Andrell Bragg-Shaw: Aye Dr. K. Edward Copeland: Aye Dr. Terry Giardini: Aye Dr. Bill Gorski: Absent Margie Lindmark: Aye Tim Nabors: Aye Jeff Nielsen: Aye Dr. Amanda Penney: Aye Mohammad Yunus: **Absent** Richard Kunnert: Aye



G) Discussion Items

1) Mental Health Housing Crisis

• Notes: Mrs. Andrell Brag-Shaw presented the discussion item about housing, severe mental illness, and the unhoused in Winnebago County. Board Members hosted a critical discussion on area mental health, with concerns to revisit as a discussion item for the next Board Meeting.

H) Other Matters

1) No Other Matters

I) Adjournment

- 1) Motion: For Adjournment was carried. Adjourned at 3:27 PM.
 - Raised by: Dr. Copeland
 - Seconded by: Mrs. Bragg Shaw
 - Motion **approved** by a unanimous vote of all Board Members present.
 - Absent Board Members: Mary Ann Abate, Dr. Bill Gorksi, Mohammad Yunus