

**WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD
MEETING AGENDA**

DATE: Wednesday, June 2, 2021

Time: 2:00 PM

Location: Region 1 Planning Council, 127 N Wyman Street, 1st Floor,
Rockford, IL 61101 or virtual at [Winnebago County Community Mental
Health Board YouTube Page](#)

***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, Tim Nabors, Linda Sandquist

Advisory Members: Wendy Larson Bennett, Jay Ware

Staff Liaison: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order at 2:00PM by Mary Ann Abate
- B. Roll call: Mary Ann Abate: present; Richard Kunnert: joined at 2:17PM; Dr. Edward Copeland: joined 2:02PM; Danielle Angileri: present; Dr. Terry Giardini: present; Dr. Bill Gorski: present; Timothy Nabors: present; Linda Sandquist: present; Advisor Wendy Larson Bennett: present; Advisor Jay Ware: joined at 2:03PM
- C. Public Comment: Jeanette Towns gives perspective on helping families living with mental illness in regard to changing emergency and police response as well as asking for a database of services throughout our area to access.
- D. Co-responder program wants to partner with WCCMHB to put all evidence based priorities in place in terms of their desire to ramp up their program.
- E. Action Items: Dr. Gorski moves to approve the May 2021 meeting minutes. Dr. Copeland makes the second motion. Richard Kunnert: absent; Dr. Edward Copeland: aye; Danielle Angileri: aye; Dr. Bill Gorski: aye; Dr. Terry Giardini: aye; Tim Nabors: aye; Linda Sandquist: aye; Mary Ann Abate: aye.

Discussion Items:

- 1. Amended Work Plans, Budgets, and Funding Agreements: Ten agreements have been signed, five have been reworked, and three have been sent to legal counsel to review agreement changes. If we do not have all agreements fully executed we will move June 11 special meeting press conference/open meeting back a couple weeks.

There was an intention to have a one-on-one meeting with each grantee to go over workplan details after signing, but it has happened before signing. Each organization is thankful. Details and special conditions have been considered and organizations are already working on filling gaps on their end.

- Side note: Winnebago County Jail offered board members a tour.
- There will be more opportunities for WCCMHB members to get involved in different facets in the upcoming months in regard to program development, marketing, and communications.

1. WCCMHB New Member Profile: recommendations that were sent to Mr. Holcomb were of the Viewpoints/representation: Latino/Hispanic origin, representation of the provider, education, or law enforcement field, and representation of specific age, race, or gender viewpoints.

- Experience, Backgrounds: community mental health programming knowledge, law enforcement and mental health professional, behavioral health, budget experience, children's mental health, domestic violence, issues surrounding mental health care (could be lived experience),
- Skills: passion for mental health, ability to have 5-10 hours of availability a month (increase during grant review), understand Community Support Program Model and WCCMHB mission and values, prevent mission drift, passion for community
- Discussion on how to choose and vet board members. Ultimately the Chairman's decision, but we could present names
- A process needs to be put into place to always follow. Opening the process up to all
- Mr. Nabors to speak with Chairman Chiarelli
- Action items: Make application public, Mrs. Abate, Mr. Kunnert, and Mr. Holcomb will sit down with Chairman Chiarelli. They will have time to vet applicants and make recommendations to the WCCMHB. Then the board can make a vote on individual for open seat.

Other matters:

Mrs. Abate had lunch with Dr. Morris to tell her thank you for being a part of the inaugural board.

Mr. Kunnert motions to adjourn, Dr. Copeland moves second. Mary Ann Abate: aye; Richard Kunnert: absent; Dr. Edward Copeland: aye; Danielle Angileri: aye; Dr. Bill Gorski: aye; Dr. Terry Giardini: aye; Tim Nabors; aye; Linda Sandquist: aye. All approved. Meeting adjourned at 3:08PM.