



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Community Mental Health Board

May 1, 2020

2:00PM

Virtual Meeting – ZOOM

Re: Minutes of the Winnebago County Community Mental Health Board

From: Richard Kunnert, Interim Board Secretary

Meeting called to order by Tim Nabors, Interim Board President

Members present:

Mary Ann Abate, Danielle Angileri, Linda Sandquist, Dr. Julie Morris, Dr. Terry Giardini, Dr. Bill Gorski, Rev. Dr. K. Edward Copeland, Tim Nabors and Richard Kunnert

Advisory Members present:

Wendy Larson Bennett and Jay Ware

Agenda:

- Approval of April 3, 2020 and April 21, 2020 meetings minutes. Motion to accept minutes was made by Giardini, seconded by Ware. Vote to approve was unanimous.
- There was no public comments.
- Adoption of the By-Laws
 - Kunnert made a motion to approve the by-laws as submitted, seconded by Gorski. In the discussion that ensued there were suggestions that three changes in Article IV be made to insure services and service structures would be addressed, second allow funding of training, and adding a section to cover duties mentioned in the Community Mental Health Act.
 - By-Laws were immediately edited to include changes.
 - A motion was made by Morris to approve the by-laws as amended, seconded by Giardini. Vote for approval was unanimous.
- Election of Officers
 - There was a motion made by Kunnert to open an election of board officers, which was seconded by Gorski. The vote for an election of officers was unanimous.
 - The Board would elect four officers: president, vice president, secretary and treasurer.
 - Mary Ann Abate was nominated for President. The vote by members was unanimous.
 - Dick Kunnert was nominated for Vice President. The vote was unanimous.
 - Danielle Angileri was nominated for Secretary. The vote was unanimous.
 - Rev. Dr. K. Edward Copeland was nominated for Treasurer. The vote was unanimous.



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Community Mental Health Board

- The Winnebago Community Mental Health Board Officers for 2020-2021 are: President, Mary Ann Abate; Vice President, Dick Kunnert; Secretary, Danielle Angileri and Treasurer, Rev. Dr. K. Edward Copeland.
 - Administrator Job Description
 - Mary Ann Abate initiated a discussion on an administrative position citing that there two shortcomings for dealing with the position at the present time, lack of clarity relative to duties, and lack of money to fund a position. The discussion also introduced the notion of out initially out sourcing tasks needed by the board which led to giving consideration to R1 Regional Planning and their possible assistance. There was the realization that contracts currently exist between R1 and the County opening the possibility that the WCCCMHB might use some hours of the existing contract.
 - Linda Sandquist moved to 1) ask R1 Planning to present possible areas of assistance to the WCCMHB at our next board meeting, 2) Tim Nabors is to ask whether the WCCMHB might use available service hours under contract between Winnebago County Board and R1 Regional Planning. Giardini seconded the motion and the board voted unanimously for such action.
 - Scan of Service
 - Kunnert offered to produce a draft environmental scan for the board before the board's next meeting. Board member Angileri and Advisor Ware offered help with the project.
 - The board discussed a committee structure for the board but took no formal action at this meeting.
 - Strategic Planning
 - Discussion was held by the board on the issue of strategic planning. While there is acceptance among members on the value of such training, there was agreement that now is not the time for such activity and decided to lay the matter over for future discussion.
 - Adjournment
 - The next meeting is set for May 27, 2PM, virtually on ZOOM.
 - Linda Sandquist moved for adjournment, seconded by Dr. Gorski. All agreed.
-