



WCCMHB

Winnebago County
Community Mental
Health Board

Winnebago County Community Mental Health Board Agenda

Date: Thursday, June 15th, 2023

Time: 1:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, 2nd Floor, 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, Wendy Larson-Bennett: Treasurer, Rev. Dr. K. Edward Copeland, Dr. Terry Giardini, Tim Nabors, Linda Sandquist, Mohammad Yunus

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
- E. Monthly Activity Report – NONE
- F. Action Items
 1. May 2023 Meeting Minutes
 2. Resolution 2023-X: Resolution Authorizing Funded Programs' Budget Updates for Program Year 2022-2023
 3. Resolution 2023-X: Resolution Authorizing Funded Programs' Budget Update and Advance Payment for Program Year 2022-2023 - MIH
 4. Resolution 2023-X: Resolution Authorizing Funded Programs' Budget Update and Advance Payment for Program Year 2022-2023 - Stepping Stones
 5. Officers' Election
 6. Fiscal Year 2024 Budget Approval
- G. Discussion Items
 1. Three-Year Strategic Plan Update
- H. Other Matters
- I. Adjournment



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