



# WCCMHB

Winnebago County  
Community Mental  
Health Board

## Winnebago County Community Mental Health Board Minutes

**Date:** Wednesday, August 3<sup>rd</sup>, 2022

**Time:** 2:00 PM CST

**Location:** Region 1 Planning Council, 127 N Wyman Street, 2<sup>nd</sup> 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

**Advisory Members:** Jeanette Towns

**Director:** Jason Holcomb, Region 1 Planning Council

### Agenda:

**A. Call to Order:** President Mary Ann Abate called the meeting to order at 2:00 PM

### B. Roll Call

- Mary Ann Abate: Present
- Dr. K. Edward Copeland: Absent
- Dr. Terry Giardini: Present
- Dr. Bill Gorski: Present
- Richard Kunnert: Present
- Wendy Larson-Bennett: Present (Left at 2:43, Returned at 2:53)
- Tim Nabors: Present
- Linda Sandquist: Present
- Jeanette Towns: Absent
- Jason Holcomb: Present
- Guests:
  - Chelsey Glatz: Region 1 Planning Council
  - Jessica Starkweather, LCSW, CADC, LPHA, Holly Brun, LCPC, LPHA, & Heather Borgardt, RN: Rosecrance
  - Pam Clark Reidenbach & Kristina Redington: Youth Mental Health System of Care

Mary Ann reported that Jeanette Towns resigned as an Advisor.



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### C. Public Comment

1. No Public Comment

### D. Presentations

1. **Rosecrance:** Jessica Starkweather, LCSW, CADC, LPHA, Holly Brun, LCPC, LPHA, & Heather Borgardt, RN
  - i. Notes: Talked about targeted population – substance use disorders, adults aged (18+) with serious mental illness, and children and youth with serious emotional disturbance. Talked about system capacity outcomes – accessibility, translation services, wait time for utilizing the Access Department and psychiatric providers, coordination of care and awareness, and individual and family outcomes.
  - ii. Board asked questions that the presenters answered.
2. **YMHSOC Systems Coordination:** Pam Clark Reidenbach, Project Facilitator & Kristina Redington, System of Care Navigator.
  - i. Notes: The goal was to analyze the current System of Care for youth, including gaps and strengths in service provision, in order to create a new, coordinated, integrated, comprehensive system of care addressing the mental health needs of the community’s children and adolescents. Went over System of Care Partners and shared some of the projects they have been working on.
  - ii. Board asked questions that the presenters answered.

### E. Monthly Activity Report (Moved to later in the meeting)

### F. Action Items

#### 1. July 2022 Meeting Minutes

Motion: To approve the July 2022 Meeting Minutes.

- i. Raised by: Mr. Kunnert
- ii. Seconded by: Mr. Nabors
- iii. Discussion: None
  - a. Motion **approved** by a unanimous vote of all Board Members present.
  - b. Absent Board Members: Dr. K. Edward Copeland
  - c. Abstained Board Member:



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**2. Resolution No. 2022-X: Second Resolution Authorizing Funded Programs' Budget Updates for Program Year 2022-2023**

Motion: To approve Resolution No. 2022-X: Second Resolution Authorizing Funded Programs' Budget Updates for Program Year 2022-2023 with updated language to remove three to two budget updates.

- i. Raised by: Mr. Nabors
- ii. Seconded by: Mr. Kunnert
- iii. Discussion: Budget updates for NAMI and YMCA
  - a. Motion **approved** by a roll call vote.
    - Dr. K. Edward Copeland: Absent
    - Dr. Terry Giardini: Aye
    - Dr. Bill Gorski: Aye
    - Richard Kunnert: Aye
    - Wendy Larson-Bennett: Absent
    - Tim Nabors: Aye
    - Linda Sandquist: Aye
    - Mary Ann Abate: Aye

**3. Systems Coordination Plan**

Motion: To approve the proposed Systems Coordination Plan Document.

- i. Raised by: Mr. Kunnert
- ii. Seconded by: Dr. Gorski
- iii. Discussion: Concern on how to hold ourselves and the community accountable for implementing coordination plans and what those outcomes are.
  - a. Motion **approved** by a unanimous vote of all Board Members present.
  - b. Absent Board Members: Dr. Copeland



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**E. Monthly Activity Report**

1. Jason Holcomb, WCCMHB Director, gave the July 2022 Activity Report.
  - i. Notes: We have done a few more presentations. All but three contracts have been finished.

**G. Discussion Items**

1. None

**H. Other Matters**

**1. Staff Recognition**

- i. Notes: The Board thanked Jason and his staff, who have been working with WCCMHB for two years now.

**2. PSA Idea**

- i. Notes: Try to create PSAs to show during the holidays to put on social media to get the word out that there is a Mental Health Board in the community.

**I. Adjournment**

1. Motion: For Adjournment was carried. Adjourned at 3:12 PM
  - i. Raised by: Mr. Kunnert
  - ii. Seconded by: Ms. Larson-Bennett
    1. Motion **approved** by a unanimous vote of all Board Members present.
    2. Absent Board Members: Dr. Copeland