



WCCMHB

Winnebago County
Community Mental
Health Board

Winnebago County Community Mental Health Board Agenda

Date: Wednesday, November 3rd, 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

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
- E. Monthly Activity Report
- F. Action Items
 - 1. October Meeting Minutes
 - 2. Three Year Strategic Plan Update
 - 3. Notice of Funding Opportunity for Program Year 2022-2023
 - 4. Scoring Rubric for Reviewing Grant Applications for Program Year 2022-2023
 - 5. Program Year 2021-2022 Funded Program Special Conditions Met
 - 6. Program Year 2021-2022 Budget Amendments
 - 7. Insurance Renewal
 - 8. Fiscal Year 2022 WCCMHB Budget Amendment
- G. Discussion Items
 - 1. Q1 Outcomes Report
 - 2. Funding Policy Update
 - 3. Program Year 2022 - 2023 Grant Application
- H. Other Matters
- I. Adjournment



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