



## Winnebago County Community Mental Health Board Agenda

**Date:** Wednesday, January 8<sup>th</sup>, 2025

**Time:** 2:00 PM CST

**Location:** Region 1 Planning Council, 127 N Wyman Street, 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*, Dr. Terry Giardini: *Treasurer*, Andrell Bragg-Shaw, Rev. Dr. K. Edward Copeland, Margie Lindmark, Tim Nabors, Jeff Nielsen, Dr. Amanda Penney, Mohammad Yunus

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

### Agenda:

**A) Call to Order**

**B) Roll Call**

**C) Public Comment**

**D) Presentations**

- 1) Accelerator Award: Youth Services Network — Transportation Insecurity
- 2) Accelerator Award: Live4Lali, Inc — Mobile Harm Reduction Outreach Program and Recovery Services

**E) Monthly Activity Report — December 2024**

**F) Action Items**

- 1) December 2024 Meeting Minutes
- 2) Resolution 2025-X(1): Resolution Authorizing Audit Waiver for Program Year 4
- 3) Resolution 2025-X(2): Resolution Authorizing Emergency Funding for Program Year 4
- 4) Resolution 2025-X(3): Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Applications
- 5) Resolution 2025-X(4): Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received
- 6) Winnebago County Community Mental Health Board Core Program Funding Renewal for Program Years 5-6 (PY5-6) Non-Competitive Notice of Funding Opportunity

**G) Discussion Items**

**H) Other Matters**

**I) Adjournment**



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