

WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

DATE: Wednesday November 4th, 2020

Time: 2:00 PM

Location: Region 1 Planning Council, 127 N Wyman Street, 1st Floor, Rockford, IL 61101

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, Dr. Julie Morris, Tim Nabors, Linda Sandquist

Advisory Members: Wendy Larson Bennett, Jay Ware

Staff Liaison: Jason Holcomb, Region 1 Planning Council

Agenda:

A. Call to Order

B. Roll call

C. Public Comment

D. Action Items

1. Meeting Minutes (10/07/20)
2. Environmental Scan Data Public Release
3. Public Participation Survey
4. Grant Making Platform Purchase
5. Public Engagement Purchases
6. Liability Insurance Purchase
7. Disclosure of Affiliations
8. FOIA Officer
9. WCCMHB Logo

E. Discussion

1. Strategic Plan Outline
2. Annual Report
3. Purchasing Policy

F. Other matters

G. Adjournment