

# WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

**DATE:** Wednesday March 3<sup>rd</sup>, 2021

**Time:** 2:00 PM

**Location:** Region 1 Planning Council, 127 N Wyman Street, 1<sup>st</sup> 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, Dr. Julie Morris, Tim Nabors, Linda Sandquist

**Advisory Members:** Wendy Larson Bennett, Jay Ware

**Staff Liaison:** Jason Holcomb, Region 1 Planning Council

**Guests:** Paul Logli, United Way; Atty. David McArdle and Atty. Brandy Quance, WCCMHB Legal Counsel

## **Agenda:**

- A. Call to Order
- B. Roll call
- C. Public Comment
- D. Action Items
  - 1. Meeting Minutes (02/03/21)
  - 2. United Way Grant Deadline Extension Request
  - 3. Funding Agreements: *Motion to approve the Winnebago County Community Mental Health Board Funding Agreement for the 2021 Program Year, subject to final review by the Community Health Coordinator and WCCMHB legal counsel prior to distribution to grant applicants.*
  - 4. Fiscal Year 2020 Annual Report
  - 5. Communications Plan
- E. Discussion Items
  - 1. Grants Evaluations Assignments and Process
- F. Other Matters
- G. Adjournment