

WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

DATE: Wednesday October 7th, 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. Meeting Minutes (09/02/20, 09/11/20, 09/23/20) - Action
- E. Communications Calendar – Action
- F. Service Agreement – Action
- G. Mission/Vision/Values/Principles Statements – Action
- H. Purchasing Procedure – Discussion
- I. Liability Insurance - Discussion
- J. Environmental Scan Results – Discussion
- K. County Board Presentation – Discussion
- L. Other matters
- M. Adjournment