

WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD AGENDA

DATE: Wednesday May 5, 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

Staff Liaison: Jason Holcomb, Region 1 Planning Council

Agenda:

A. Call to Order- 2:00pm by Mary Ann Abate

B. Roll call- Mary Ann Abate: Present; Richard Kunnert: Present, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Present; Dr. Bill Gorski: Present; Dr. Terry Giardini: Present; Tim Nabors: Present, Linda Sandquist: Absent; Advisory member Wendy Larson Bennett: Absent; Advisory Member Jay Ware: Present

Wendy Larson Bennet arrived at 2:04 pm.

C. Public Comment- None

D. Action Items-

1. Meeting Minutes (04/07/2021): Mr. Nabors moves to approve the meeting minutes and Mr. Kunnert moves second. Mary Ann Abate: Yes; Richard Kunnert: Yes, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Yes; Dr. Bill Gorski: Yes; Dr. Terry Giardini: Yes; Tim Nabors: Yes, Linda Sandquist: Absent
2. Resolution Authorizing the Winnebago County Mental Health Board Funding and Allocation of Grant Funds for Program Year 2022:

"RESOLUTION NO. 2021-___

Resolution Authorizing the Winnebago County Mental Health Board Funding and Allocation

of Grant Funds for Program Year 2022

WHEREAS, the Winnebago County Community Mental Health Board (WCCMHB) published a three-year

strategic plan defining priorities and target populations for Program Year's 2022 – 2024 and released a

Notice of Funding Opportunity for Program Year 2022 (PY22) requesting proposals aligned with the

strategic plan priorities for up to 8.8 million dollars of total funding;

WHEREAS, the WCCMHB received 18 grant request proposals totaling 11.9 million dollars; and

WHEREAS, the WCCMHB board members reviewed, evaluated, and scored the 18 applications according

to an established scoring matrix, that was published alongside the Notice of Funding Opportunity, and

developed recommendations for funding along with work plans for each potentially funded proposal.

NOW, THEREFORE BE IT RESOLVED by the WCCMHB Board as follows:

SECTION 1: That the WCCMHB shall fully-fund the following proposals totaling \$6,202,864.22, contingent upon the execution of funding agreements and work plans:

- *Children's Home & Aid: Winnebago County Doula Program*
- *Children's Home & Aid: Early Prevention in the Community (EPIC)*
- *Crusader Community Health: Crusader Behavioral Health Service Expansion*
- *Family Counseling Services of Northern Illinois: Expansion of Therapists, additional training and office space*
- *Remedies Renewing Lives: Remedies Renewing Lives Domestic Violence Program Therapy & Advocacy*
- *Project*
- *Remedies Renewing Lives: Position to provide mental health/case management services for substance abuse clients*
- *Rockford Sexual Assault Counseling: Outreach Therapist*
- *Rosecrance, Inc.: Rosecrance Access to Care*
- *Stepping Stones of Rockford, Inc.: Stepping Stones Counseling Center*
- *Winnebago County Sherriff's Office: Winnebago County Jail Behavioral Health Program - Enhanced*
- *Youth Services Network, Inc.: Youth Trauma Clinic (YTC)*

SECTION 2: That the WCCMHB shall partially fund the following proposals totaling \$2,592,358.74

- *contingent upon the execution of funding agreements, work plans, and updated budgets:*
- *City of Rockford: Mental Health Co-Responder Program*
- *Regional Access & Mobilization Project: Independent Living Services and Training*
- *Shelter Care Ministries: Jubilee Member Care Coordination*

- *University of Illinois College of Medicine: The CARE Program – Compassionate Appreciation for Recovery for Everyone*

SECTION 3: That the WCCMHB shall not fund the following proposals:

- *Boys & Girls Club of Rockford: Rockford Barbell Social-Emotional Youth Program*
- *Foundations Center: Substance Use and DUI Youth Education*
- *United Way Rock River Valley: Move the Middle*

SECTION 4: If any section, paragraph, subdivision, clause, sentence, or provision of this Resolution shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 5: This Resolution shall be in full force and effect upon its passage, approval, and publication in pamphlet form (which publication is hereby authorized).

Adopted this 5 day of May, 2021.”

Mr. Kunnert motions to approve the Resolution Authorizing the Winnebago County Mental Health Board Funding and Allocation of Grant Funds for Program Year 202. Dr. Gorski seconds the motion. Mary Ann Abate: Yes; Richard Kunnert: Yes, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Yes; Dr. Bill Gorski: Yes; Dr. Terry Giardini: Yes; Tim Nabors: Yes, Linda Sandquist: Absent

3. **Provider Network Building Plan:** Attached. Dr. Gorski moves to approve the networking plan and Mr. Nabors seconds the motion. Mary Ann Abate: Yes; Richard Kunnert: Yes, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Yes; Dr. Bill Gorski: Yes; Dr. Terry Giardini: Yes; Tim Nabors: Yes, Linda Sandquist: Absent
4. **Captioning Service Procurement:** Ms. Angileri motions to approve using Rev.com as our captioning service and Mr. Nabors seconds the motion. Mary Ann Abate: Yes; Richard Kunnert: Yes, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Yes; Dr. Bill Gorski: Yes; Dr. Terry Giardini: Yes; Tim Nabors: Yes, Linda Sandquist: Absent

E. Discussion Items

1. **Board Member Profile Development:** Discussion on an ordinance and Community Mental Health Act as a guide for the recommendation on types of members. All current members should send characteristics or qualities that make for a good board member to Jason.
2. **SB2278 Legislation Update:** Pending legislation that connects MHB to authorize and disperse funding as we are today. Unanimously approved through the Senate. It will move to the House.

F. Other Matters: updates, email, and press release sent out. June there will be a press conference. Landing page for programs. Links to organizations websites.

G. Motion to adjourn by Mr. Kunnert. Dr. Gorski seconds the motion. Mary Ann Abate: Yes; Richard Kunnert: Yes, Rev. Dr. K Edward Copeland: Absent; Danielle Angileri: Yes; Dr. Bill Gorski: Yes; Dr. Terry Giardini: Yes; Tim Nabors: Yes, Linda Sandquist: Absent. Adjourned at 2:47PM