

## Winnebago County Community Mental Health Board Agenda

**Date**: Wednesday, October 2nd, 2024 **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, Mohammad Yunus

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

## Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
- E. Monthly Activity Report September 2024
- F. Action Items
  - 1. September 2024 Meeting Minutes
  - 2. Program Year 4-6 Special Conditions Met
  - Resolution 2024–X: Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Application
  - 4. Resolution 2024–XX: Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received
  - 5. 2025 Board Meeting Calendar
- G. Discussion Items
  - 1. Core Programs Update Presentation
- H. Other Matters
- I. Adjournment









