



Winnebago County Community Mental Health Board Agenda

Date: Wednesday, August 7th, 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 – July 2024
- F. Action Items
 - 1. July 2024 Meeting Minutes
 - 2. PY4-6 Special Conditions Met
 - 3. Resolution 2024-X(1): Resolution Authorizing Funded Programs' Budget Updates for Program Years 4-6
 - 4. Resolution 2024-X(2): Resolution Authorizing Funded Programs' Work Plan Update for Accelerator Award
 - 5. Resolution 2024-X(3): Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received
 - 6. Updates to By-Laws
 - 7. Resolution 2024-X(4): A Resolution Amending the Rules for Meeting Attendance for the Winnebago County Community Mental Health Board, Illinois
 - 8. Resolution 2024-X(5): A Resolution Deleting a Policy on Advisors for the Winnebago County Community Mental Health Board, Illinois
 - 9. Resolution 2024-X(6): A Resolution Adopting a Policy for Accepting and Reviewing Applications and Making a Recommendation to the Appointing Authority for the Winnebago County Community Mental Health Board, Illinois
 - 10. Resolution 2024-X(7): A Resolution Establishing and Recording Rules for Public Comment for the Winnebago County Community Mental Health Board, Illinois
- G. Discussion Items
 - 1. PY24 Impact Videos Update
 - 2. Accelerator Award Program Update
- H. Other Matters
- I. Adjournment



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