

## Winnebago County Community Mental Health Board Agenda

Date: Wednesday, December 4th, 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, Dr. Amanda Penney, Mohammad Yunus

Director: Jason Holcomb, Region 1 Planning Council

## Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
  - 1. Accelerator Award: Crusader Community Health
- E. Monthly Activity Report November 2024
- F. Action Items
  - 1. November 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
- G. Discussion Items
  - 1. Core Program Renewal For Program Year 5-6 Application Process
  - 2. Fiscal Year 2024 Financial Update
  - 3. Grassroots Funding
- H. Other Matters
- I. Adjournment









