



**WCCMHB**

Winnebago County  
Community Mental  
Health Board

## Winnebago County Community Mental Health Board Agenda

**Date:** Wednesday, February 2<sup>nd</sup>, 2022

**Time:** 2:00 PM CST

**Location:** Region 1 Planning Council, 127 N Wyman Street, Suite 100, 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, Dr. Bill Gorski: Secretary, Dr. Terry Giardini, Tim Nabors, Linda Sandquist, Wendy Larson-Bennett

**Advisory Members:** Jay Ware, Jeanette Towns

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

### Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
- E. Monthly Activity Report
- F. Action Items
  - 1. January 2022 Meeting Minutes
  - 2. August 2021 Meeting Minutes Updated
  - 3. PY21-22 Funded Program Budget Amendments
    - i. Sherriff's Office (Tabled from January Board meeting)
    - ii. Stepping Stones
  - 4. PY21-22 Funded Program Special Conditions Met
  - 5. New Board Member Recommendation (Tabled from January Board Meeting)
  - 6. PY22-23 Grant Review and Decision Timeline
- G. Discussion Items
  - 1. Funded Program Q2 Outcomes Reports
- H. Other Matters
- I. Adjournment



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