

Winnebago County Community Mental Health Board Agenda

Date: Wednesday, March 5th, 2025 **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
- E) Monthly Activity Report February 2025
- F) Action Items
 - 1) February 2025 Meeting Minutes
 - 2) Resolution 2025-X: Resolution Authorizing Audit Waiver for Program Year 4
 - 3) Resolution 2025-XX: Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Applications

G) Discussion Items

- 1) Publication of Annual Report Fiscal Year 2024
- 2) Strategic Plan 2.0 Updates
- 3) Supported Housing Needs Assessment
- H) Other Matters
- I) Adjournment









