



WCCMHB

Winnebago County
Community Mental
Health Board

Winnebago County Community Mental Health Board Minutes

Date: Wednesday, March 6th, 2024

Time: 2:00 PM CST

Location: Region 1 Planning Council, 127 N Wyman Street, 2nd Floor, Rockford, IL 61101 or virtual at [Winnebago County Community Mental Health Board YouTube Page](#)

Called by: Richard Kunnert: Vice President

Members: Mary Ann Abate: President, Dr. Bill Gorski: Secretary, Wendy Larson-Bennett: Treasurer, Rev. Dr. K. Edward Copeland, Dr. Terry Giardini, Tim Nabors, Linda Sandquist, Mohammad Yunus

Director: Jason Holcomb, Region 1 Planning Council

Agenda:

A. Call to Order: Vice President Richard Kunnert called the meeting to order at 2:00 PM

B. Roll Call

- Mary Ann Abate: Absent
- Dr. K. Edward Copeland: Absent at roll call arrived at 2:04
- Dr. Terry Giardini: Present
- Dr. Bill Gorski: Absent
- Richard Kunnert: Present
- Wendy Larson-Bennett: Present
- Tim Nabors: Present
- Linda Sandquist: Absent
- Mohammad Yunus: Present
- Jason Holcomb: Present
- Guests:
 - Chelsey Glatz, Nicole Bennett, Marc Hook: Region 1 Planning Council
 - Angie Walker, Christopher Greenwood: City of Rockford HHS
 - Mary Trujillo: City of Rockford CCRT
 - Will Crandall, Laura Fry: Live4Lali
 - Jon Larsen: Rockford Fire Department
 - Erin Rabon: Circle of Change



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C. Public Comment

1. No Public Comment

D. Presentation

1. Accelerator Award: Live4Lali

- i. Presenter: Laura Fry
- ii. Notes: Ms. Fry introduced herself and presented on Live4Lali and its Winnebago County Mobile Outreach program.
- iii. Board Members asked questions that the presenter answered.

E. Monthly Activity Report – February 2024

1. Jason Holcomb, WCCMHB Director, gave the February 2024 Activity Report.
 - i. Notes: Mr. Holcomb drew attention to the recently printed Annual Report, which is now ready for distribution. He also briefly mentioned an upcoming summit, which will provide an opportunity to share best practices for crisis response.
 - ii. Board Members discussed general concerns related to grant application requests.

F. Action Items

1. February 2024 Meeting Minutes

Motion: To approve the February 2024 Meeting Minutes.

- i. Raised by: Dr. Copeland
- ii. Seconded by: Mr. Yunus
- iii. Discussion: None
 - a. Motion **approved** by a unanimous vote of all Board Members present.
 - b. Absent Board Members: Mary Ann Abate, Dr. Bill Gorski, Linda Sandquist



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2. Resolution 2024-X: Resolution Authorizing Funded Programs' Budget Updates for Program Year 2023-2024

Mr. Holcomb summarized the budget reallocation for Circle of Change and the City of Rockford Human Services organizations.

Motion: To approve Resolution 2024-X: Resolution Authorizing Funded Programs' Budget Updates for Program Year 2023-2024

- i. Raised by: Mrs. Larson-Bennett
- ii. Seconded by: Dr. Copeland
- iii. Discussion: None
 - a. Motion **approved** by a roll call vote.
 - Mary Ann Abate: Absent
 - Dr. K. Edward Copeland: Aye
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Absent
 - Mohammad Yunus: Aye
 - Richard Kunnert: Aye



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3. Resolution 2024-XX: Resolution to Amend the Winnebago County Community Mental Health Board Fiscal Year 2024 Budget

Mr. Holcomb presented the current operational and administrative costs as a percentage of revenue and total expenditures and answered any Board Members' questions.

Motion: To approve Resolution 2024-XX: Resolution to Amend the Winnebago County Community Mental Health Board Fiscal Year 2024 Budget

- i. Raised by: Mr. Nabors
- ii. Seconded by: Dr. Giardini
- iii. Discussion: None
 - a. Motion **approved** by a roll call vote
 - Mary Ann Abate: Absent
 - Dr. K. Edward Copeland: Aye
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Absent
 - Mohammad Yunus: Aye
 - Richard Kunnert: Aye



4. Resolution 2024-XXX: Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received

Mr. Kunnert read the list of programs and the status of their applications for the Accelerator Awards.

Motion: To approve Resolution 2024-XXX: Resolution Authorizing the Winnebago County Community Mental Health Board Accelerator Awards Preliminary Review Determinations for Applications Received

- i. Raised by: Mr. Nabors
- ii. Seconded by: Mr. Yunus
- iii. Discussion: None
 - a. Motion **approved** by a roll call vote.
 - Mary Ann Abate: Absent
 - Dr. K. Edward Copeland: Aye
 - Dr. Terry Giardini: Aye
 - Dr. Bill Gorski: Absent
 - Wendy Larson-Bennett: Aye
 - Tim Nabors: Aye
 - Linda Sandquist: Absent
 - Mohammad Yunus: Aye
 - Richard Kunnert: Aye



G. Discussion Items

1. Accelerator Award Presentations

- i. Notes: Mr. Holcomb mentioned there was a “process chart” for Accelerator Awards that was shared with the Board Members outlining the next steps for the award applications. He then introduced the idea of scheduling a meeting dedicated to Accelerator Award presentations. Board Members provided their feedback on the matter.

H. Other Matters

1. Site Visits

- i. Notes: Mrs. Bennett announced that the Board Members would receive an email to coordinate site visits. Dr. Giardini expressed his interest in revisiting previously visited organizations to evaluate the progress made. Additionally, Mr. Holcomb informed the Board Members that they are welcome to identify examples of compliance they would like to implement to the WCCMHB.

I. Adjournment

1. Motion: For Adjournment was carried. Adjourned at 2:49 PM

- i. Raised by: Dr. Copeland
- ii. Seconded by: Mr. Yunus
 - a. Motion **approved** by a unanimous vote of all Board Members present.
 - b. Absent Board Members: Mary Ann Abate, Dr. Bill Gorski, Linda Sandquist