



## Winnebago County Community Mental Health Board Minutes

**Date:** Wednesday, July 3<sup>rd</sup>, 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:** Richard Kunnert: Vice President

**Members:** Mary Ann Abate: President, Dr. Bill Gorski: Secretary, Rev. Dr. K. Edward Copeland, Dr. Terry Giardini, Margie Lindmark, Tim Nabors, 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: Present
- Dr. Terry Giardini: Present
- Dr. Bill Gorski: Present
- Richard Kunnert: Present
- Margie Lindmark: Present
- Tim Nabors: Present
- Mohammad Yunus: Absent
- Jason Holcomb: Present
- Guests:
  - Region 1 Planning Council: Chelsey Glatz, Marc Hooks
  - Live4Lali: Will Crandall
  - Stepping Stones of Rockford: Susan Schroeder
  - Rockford Park District: Danielle Potter, Lori Berkes-Nelson
  - City of Rockford: Mary Trujillo



[r1planning.org/wccmhb](http://r1planning.org/wccmhb) | [info.mentalhealth.wincoil.gov](http://info.mentalhealth.wincoil.gov) | [bit.ly/WCCMHBFundedPrograms](https://bit.ly/WCCMHBFundedPrograms)





**C. Public Comment**

1. No Public Comment

**D. Presentations**

1. None

**E. Monthly Activity Report - June 2024**

1. Jason Holcomb, WCCMHB Director, gave the June 2024 Activity Report.
  - i. Notes: Holcomb stated that all the Program Year 4-6 and Core Programs contracts have been fully executed, except for one. There are 38 total. Holcomb recommended attendees review the Impact Videos on the WCCMHB YouTube page. Holcomb also shared that Stepping Stones of Rockford will hold an open house at their new facility on July 31<sup>st</sup> at 2:00 PM. Chelsey Glatz shared the National Youth Advocate Program’s Wellness Fair event, which will take place on July 26<sup>th</sup> from 3:00 PM to 7:00 PM at Rivets Stadium. Board Members may attend at an informational booth.

**F. Action Items**

**1. June 2024 Meeting Minutes**

**Motion:** To approve the June 2024 Meeting Minutes.

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

**2. PY4-6 Special Conditions Met**

Mr. Holcomb provided context for the action item. He explained that the Board requested a written description of the CCRT team’s new long-acting injections. This change was reflected in an updated scope of work.

**Motion:** To approve the special conditions

- i. Raised by: Dr. Giardini
- ii. Seconded by: Dr. Gorski
- iii. Discussion: none
  - i. Motion **approved** by a unanimous vote of all Board Members present.
  - ii. Absent Board Members: Mary Ann Abate, Mohammad Yunus



### 3. FY25 WCCMHB Budget

Mr. Holcomb presented a budget and workplan overview. Holcomb explained that there were no increases for any line-items in the budget compared to the Fiscal Year 2024 approved budget.

**Motion:** To approve the Fiscal Year 2025 Budget

- i. Raised by: Dr. Gorski
- ii. Seconded by: Dr. Copeland
- iii. Discussion: none
  - i. Motion **approved** by a roll call vote.
    - Mary Ann Abate: Absent
    - Dr. K. Edward Copeland: Aye
    - Dr. Terry Giardini: Aye
    - Dr. Bill Gorski: Aye
    - Margie Lindmark: Aye
    - Tim Nabors: Aye Mohammad Yunus: Absent
    - Richard Kunnert: Aye

### 4. FY25 WCCMHB Work Plan

**Motion:** To approve the Fiscal Year 2025 Work Plan

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



**5. Resolution 2024-X: Resolution Authorizing the Winnebago County Community Mental Health Board Funding and Allocation of Special Project Funds for Accelerator Award Applications**

Mr. Kunnert read the resolution.

**Motion:** To approve the Resolution for Accelerator Awards.

- i. Raised by: Dr. Giardini
- ii. Seconded by: Dr. Gorski
- iii. Discussion: none
  - i. Motion **approved** by a roll call vote.
    - Mary Ann Abate: Absent
    - Dr. K. Edward Copeland: Aye
    - Dr. Terry Giardini: Aye
    - Dr. Bill Gorski: Aye
    - Margie Lindmark: Aye
    - Tim Nabors: Aye
    - Mohammad Yunus: Absent
    - Richard Kunnert: Aye



**6. Resolution 2024-XX: Resolution Authorizing Emergency Funding for Program Years 4-6**

Mr. Holcomb explained the purpose of emergency funding, which allows currently funded Core Programs to request additional financial support representing up to 10% of their budgeted award. Mr. Holcomb explained the current request for emergency funding was being made by the Winnebago County State’s Attorney’s Office for their Assistant State’s Attorney – Mental Health Program. Dick Kunnert read the resolution aloud. Dr. Terry Giardini asked about Winnebago County programs and a potential site visit, and Christina Washington, representing the funded program, answered.

Mr. Kunnert read the Resolution.

**Motion:** To approve the Resolution for Emergency Funding

- i. Raised by: Dr. Giardini
- ii. Seconded by: Tim Nabors
- iii. Discussion: none
  - i. Motion **approved** by a roll call vote.
    - Mary Ann Abate: Absent
    - Dr. K. Edward Copeland: Aye
    - Dr. Terry Giardini: Aye
    - Dr. Bill Gorski: Aye
    - Margie Lindmark: Aye
    - Tim Nabors: Aye
    - Mohammad Yunus: Absent
    - Richard Kunnert: Aye

**G. Discussion Items**

**1. By-Laws Updates**

- i. Notes: Mr. Holcomb provided a brief update regarding changes that have been made to the Community Mental Health Act. Some board members provided commentary regarding the changes.

**H. Other Matters**

- 1. No Other Matters

**I. Adjournment**

- 1. **Motion:** For Adjournment was carried. Adjourned at 2:35 PM

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