



# OGLE COUNTY COMMUNITY

## MENTAL HEALTH (708) BOARD

TO: 708 BOARD MEMBERS: Kathleen Wilson, William E. Sigler, Lowell E. Harp, Tracy A. Brooks, Amy Stephenitch, Nick Head, Margaret Tyne and Dorothy Bowers, Ogle County Board Representative and Ogle County Board Chairman

RE: 708 Board Meeting - April 12, 2018 at 7:30 am at:

Ogle County Sheriff's Training Room, 202 South First Street, Oregon, IL

### **BOARD MEETING AGENDA**

#### **Thursday, April 12<sup>th</sup>**

Call to Order

Roll Call

Welcome any guest and introduce board and agency members

#### **Approvals**

1. Approval of the proposed agenda
2. Approval March Meeting Minutes
3. Approval of the April Vouchers
4. Approval of the Financial Reports for April
5. Officer's Reports:
  - President's report –
  - Vice President's report
    - Updates from the County Board proceedings pertaining to citizen mental health or finances for same
    - Reports: Shining Star and Northwestern Illinois Children's Care Collaborative
    - Board and/or HEW committee communications to 708 board and/or comments re: Agency Newsletter
    - Open discussion as needed between 708 board and VP as County Board Liaison

#### **Unfinished Business and possible action**

Discussion regarding fundraising forming a committee

#### **New Business, discussion and possible action**

Human Services Directory

Funding Applications are due today

#### **Agency Reports**

Agencies re: Newspaper article – April - Easter Seals and May - SCI

Agencies to contact County Board Members to visit their agency and present to CB

#### **Public Comment**

#### **Adjournment**

Meeting next month is on May 3<sup>rd</sup> at Ogle County Sheriff's Office