



## OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

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

May 2<sup>nd</sup> – Old Courthouse, 105 S 5<sup>th</sup> St, Room 100, Oregon, IL

May 7-21 – Ogle County Sheriff's Training Room, 202 South First Street, Oregon, IL

### **BOARD MEETING AGENDA**

#### **Thursday, May 2, 7, 9, 14, 21, 2019 at 7:00 a.m.**

Call to Order  
Roll Call

#### **Approvals**

1. Approval of the proposed agenda
2. Approval April Meeting Minutes
3. Approval of the May, June and July Vouchers
4. Approval of the Financial Reports for May
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.
    - Open discussion between 708 BD and VP as Co Bd Liaison Board and/or HEW committee communications to 708 board and/or comments re: Agency Newsletter

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

Agency Brochure  
Agency visits  
Agency field trip to visit agencies  
Hope to play the 708 Video

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

Recording Secretary  
Ad Hoc committee present nominations on May 14th  
Election of Officers

#### **Liaison Reports**

Shining Star  
Northwestern Illinois Children's Care Collaborative  
Ogle County Care Collaboration

#### **Agency Reports**

Agencies re: Newspaper article --June – Village of Progress, July - Hope  
Agencies to contact County Board Members to visit their agency and present to CB

#### **Public Comment**

#### **Adjournment**

The next meeting is on August 1, at Ogle County Sheriff's Office  
HEW Meeting is May 14th 11:00 am County Board May 21 at 5:30 pm