



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 Liaison

RE: 708 Board Meeting – **September 5, 2019, 7:30 AM**
Location: Village of Progress, 710 S 13th Street, Oregon, IL

BOARD MEETING AGENDA

Thursday, Sept 5, 2019 at 7:30 AM

Call to Order

Roll Call

Approvals

1. Approval of the Proposed Agenda
2. Approval May Meeting Minutes
3. Approval of the August Vouchers
4. Approval of the Financial Reports for August
5. Officer's Reports:
 - President's report –
 - Updates from the County Board proceedings pertaining to citizen mental health or finances for same.
 - Vice President's report -
 - Board and/or HEW committee communications to 708 board and/or comments re: Agency Newsletter

Unfinished Business and possible

708 field trips to visit agencies (meeting rotations - schedule)
HOPE to play the 708 Video

New Business, discussion and possible action

Review By-Laws
Review 3-year plan

Liaison Reports

Open discussion between 708 BD and P as Co Bd Liaison.

Agency Reports

Agencies re: Newspaper article – September - VOP

Public Comment

Adjournment October 3, meeting at HOPE, 321 W Avenue H, Rochelle, IL
November 7, meeting at Serenity, 1658 S. IL Rt. 2, Oregon, IL
December 5, meeting at Sinmissippi, 100 Jefferson St., Oregon, IL
HEW meeting, Sept 10, 11:00 am / County Board meeting Sept 17, 5:30 pm