



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

MINUTES OF THE February 21, 2019 Meeting

On February 21, 2019 Nick Head called a meeting of the 708 Board to order at 7:30 a.m. at the Ogle County Sheriff's Training Room, 202 South First Street, Oregon, Illinois at the call of the secretary and a notice given to each board member and on notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Nick Head presided.

The secretary called the roll:

BOARD MEMBERS PRESENT: Nick Head, President, Kathleen Wilson, Tracy Brooks, Bill Sigler, Secretary/Treasurer, Marcella Haushahn, Margaret Tyne and Dorothy Bowers, Vice President /Ogle County Board Liaison.

ABSENT: Amy Stephenitch

OTHERS PRESENT: Patrick Phalen and Ashley Koza of Sinnissippi Center's Inc., Diane Johnson of HOPE, Kathy Groenhagen and Angie Theisen of Serenity Hospice and Home, Brion Brooks of the Village of Progress, Pattie Hobbs of Easter Seals and Michelle Pauley of Rockford Sexual Assault Counseling, Inc.

Guest:

The Chair announced that we have a quorum.

Approval of Agenda: **Dorothy Bowers moved to accept the agenda as presented. Bill Sigler seconded. Motion carried unanimously:**

Review and approval of the December minutes was done. **Marcella Haushahn moved to approve the December meeting minutes as presented. Dorothy Bowers seconded. Motion carried unanimously.**

Review and approval of the agency vouchers for February and March. **Bill Sigler moved to approve the vouchers for February and March as submitted. Dorothy Bowers seconded. Motion carried on roll call vote of eight ayes, no nays and one absent.**

The financial report for December, January, February and March was presented. **A motion was made by Dorothy Bowers to approve the financial reports for December, January, February and March as presented. Bill Sigler seconded. Motion carried on roll call vote of eight ayes, no nays and one absent.**

Officer's Reports:

Nick Head reported that he had attended the HEW Committee Meeting.

Dorothy Bowers reported nothing new with NWICCC.

Dorothy Bowers reported that the Shining Star committee had met and handed out information regarding the Family Advocate Report. Shining Star is trying to be more noticeable and they have a new newsletter that they have put out and Dorothy Bowers had a copy for everyone to see. (see attached)

Nick Head asked Tracy Brooks to be our liaison on the Ogle County Cares Coalition. HEW Committee she has nothing to report.

Unfinished Business:

Review of the By-Laws was done.

Motion to table retreat discussion was done by Margaret Tyne. Dorothy Bowers seconded. Motion carried unanimously.

Kathe Wilson has been working on a new video and her source has moved to California.

Kathe Wilson brochure has received updates from most of the agencies. Plans to do a new Brochure will be talked about at the next meeting.

Nick Head suggested that we have a different way to proceed with the election of officers. After some discussion it was decided that in April, we would appoint a Ad Hoc Committee to look into who might like to be an officer and would be willing to run for an office.

New Business:

Interview persons interested in the recording secretary position will continue.

Agency Reports:

Newspaper articles are February LSSI and March Sinnissippi Centers, Inc.

No new County Board Member visits.

Patrick Phalen of Sinnissippi Centers, Inc. – Patrick Phalen gave a brief report on a really bad year for the agency. The move to managed Medicaid has been an adjustment and having a computer virus on top of that we are looking at around an \$800,000 deficit. Financial report attached.

Diane Johnson of Hope – Presented to the board a written report.

Brion Brooks of the Village of Progress – Presented a written report to the board

Kathy Groenhagen of Serenity Hospice and Home – Kathy Groenhagen reported that they are just about finished with their financial audit and will send a financial report soon. They have a big problem with the State of Illinois on their new billing process and have lots of issues. We really appreciate the Bereavement Care Funds but we are overwhelmed with the amount of people that need services.

Patti Mook of Easter Seals Children’s Development Center – Patti Hobbs reported that they are using all of the respite hours and things are going well. (see attached report)

Michelle Pauley, with Rockford Sexual Assault Counseling – Michelle Pauley reported that they have been affected by the government shutdown. They have not had to shut down because they have a line off credit to fall back on. (see attached report)

Jeremy Hooker of Lutheran Social Services of Illinois – was unable to attend. Financial statement is attached.

Eileen M. Liezert, LCSW Executive Director of Family Counseling Services – was not present

There being no objection the meeting was adjourned.

The next meeting will be April 11, 2019 at Ogle County Sheriff’s Department, 202 South First Street, Oregon, IL

Respectfully submitted,
Cecilia M. Zimmerman
Recording Secretary

815-535-2078 occmh708bd@gmail.com

Approved: April 11, 2019

Nick Head, President

William Sigler, Secretary/Treasurer