OGLE COUNTY COMMUNITY

MENTAL HEALTH (708) BOARD

MINUTES OF THE

December 4, 2008 Meetings

On December 4, 2008, Gordon Dockerty, President, called a meeting of the 708 Board to order at 7:30 a.m. at the Ogle County Sheriff's Office, Jefferson Street, Oregon, Illinois, at the call of the president and a notice given to each board member and on notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Gordon Dockerty presided.

The secretary called the roll:

BOARD MEMBERS PRESENT**:** Gordon Dockerty, President, Louise Hall, Treasurer, Kathleen Wilson, Dorothy Bowers, Ogle County Board Liaison

ABSENT: Susan Schroeder Vice President, Marcia Heuer, Emery Harmon,

OTHERS PRESENT: Craig Carpenter of Village Of Progress; Jim Sarver and Kim James of Sinnissippi Center's Inc., Lorrie Bearrows of Ogle County Hospice, Judy Nettz and Susan Loyd of Lutheran Social Services of Illinois,

The Chair announced a quorum.

Approval of Agenda: **Kathleen Wilson moved to accept the agenda as amended. Seconded by Dorothy Bowers. Motion carried unanimously.**

Review and approval of the November minutes was done. **Louise Hall moved to approve the minutes for the November meeting as corrected. Seconded by Dorothy Bowers. Motion carried unanimously.**

Review and approval of the agency vouchers for December and January was done**. Kathleen Wilson moved to approve the vouchers for December and January as submitted. Seconded by Dorothy Bowers. Motion carried four ayes, no nays and three absent.**

After reviewing the financial report for December. **A motion was made by Louise Hall to approve the financial report for December as presented. Kathleen Wilson seconded. Motion carried four ayes, no nays and three absent.**

Officer's Reports:

Lorrie Bearrows has presented a newspaper article to Kathleen Wilson for the month of November.

Dorothy Bowers no new information regarding comments from Board Members.

Unfinished Business:

The video " A Crises in Caring " Lorrie Bearrows reported that it is now part of their orientation and that all of the new people (15) will be viewing it and the first week of January.

A review of the Three Year Plan FY 2008-2011 was done by the Board a motion was made by **Dorothy Bowers to accept the plan as presented. Seconded by Kathleen Wilson.** Louise Hall suggested a couple of changes and everyone agreed. Then **Dorothy Bowers amended her motion to include the changes and Kathleen Wilson seconded. Motion carried four ayes, no nays and three absent.**

Human Services Directory will be printed and ready for distribution at the February meeting. The new Agency Brochure will also be ready for distribution.

Sinnissippi Center's Inc. has printed the 2008 Ogle County Behavioral Health Survey Questionnaire. Dorothy Bowers and Marcia Heuer will hand out at the County Board Meeting in December and pick up after the meeting, for our review at the February meeting.

The Agencies turned in the Special Funding Request and the Board will review. Those agencies that were not present will mail their request to the Board Members prior to the end of the month for review. Discussion regarding the extra funding will be held in February.

New Business:

Gordon Dockerty has decided not to renew his application for another term, so it will be necessary to elect a new President at the February meeting.

Agency Funding Hearing:

Jim Sarver of Sinnissippi Centers, Inc –They have received some money. They are now working on their cash reserve.

They will be holding their annual Holiday Party for consumers on December 12 from 9:30 am until 2:30 pm

Craig Carpenter of the Village of Progress reported that November 12th was the Annual Banquet on a Wednesday night at 6:30 pm at St. Mary Learning Center they had a good turn out and a good evening.

Kable News will be leaving about May for Fairfield, Ohio and they will be loosing their tenant for the Foundation.

They will be holding their Christmas Party for the consumers on December 12th.

Judy Nettz and Susan Lloyd of Lutheran Social Services of Illinois - Judy Nettz reports that they are working with Oregon Schools. Susan Loyd reported they have been very active so far this year from October and November they have had an increase of 50%.

Russ Shurbet of Easter Seals Children's Development Center

Lorrie Bearrows of Ogle County Hospice - reports that the payments are later coming in all the time. According to a new census there is an increase from 48 to 50 today showing the growing need for services.

The new building should be done in February and they will be holding an Open House.

Donna Moulton of Hope –

There being no objection the meeting was adjourned.

The next meeting will be February 5, 2009 at the Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

Respectfully submitted,
Cecilia M. Zimmerman
Recording Secretary

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Approved: February 5, 2009

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, President Louise Hall, Secretary/Treasurer