OGLE COUNTY COMMUNITY

MENTAL HEALTH (708) BOARD

MINUTES OF THE
October 7, 2010 Meetings

On October 7, 2010, Kathleen Wilson, 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 secretary and a notice given to each board member and on notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Kathleen Wilson presided.

The secretary called the roll:

BOARD MEMBERS PRESENT: Kathleen Wilson, President, Marcia Heuer, Laura Medlar, Wendy Howarter, Susan Schroeder and Dorothy Bowers, Ogle County Board Liaison

ABSENT: Seth McCanse and Louise Hall, Treasurer

OTHERS PRESENT: James Sarver and Kim James of Sinnissippi Center's Inc., Lorrie Bearrows of Ogle County Hospice, Ruth Carter of Help Offer Protective Environment (HOPE of Ogle County) Kathleen Kurtz and Missy Wilson of Easter Seals Children's Development Center, Craig Carpenter of Village of Progress

The Chair announced a quorum.

Approval of Agenda: **Susan Schroeder moved to accept the agenda as presented. Laura Medlar seconded. Motion carried unanimously.**

Review and approval of the September minutes was done. **Marcia Heuer moved to approve the September meeting minutes as presented. Seconded by Laura Medlar. Motion carried unanimously.**

Review and approval of the agency vouchers for October was done**. Wendy Howarter moved to approve the vouchers for October as submitted. Susan Schroeder seconded. Motion carried six ayes, no nays and two absent.**

After reviewing the financial reports for October. Susan Schroeder questioned the use of any remaining funds in the 708 account in the future. A **motion was made by Wendy Howarter to approve the financial reports for October. Laura Medlar seconded. Motion carried six ayes, no nays and two absent.**

Officer's Reports:

Kathe Wilson recognized the positive publicity in the Ogle County Life regarding Sinnissippi.

Newspaper article for October is Lutheran Social Services of Illinois

Unfinished Business:

Dorothy Bowers had nothing to report regarding our newsletter to the County Board.

The video " A Crises in Caring " reported no new viewings.

Everyone was asked to review the By Laws before the next meeting and make any suggestions.

Review of the Human Services Directory to be done by the 708 Board this month and any changes e-mailed to Kim James for updating. Then Kim James will send to Village of Progress for printing.

Review of Brochure will be done and new ones will be printed to go along with the Human Services Directory.

County Board is looking for ways to cut the budget and it does not look very promising regarding our funding request. At this time the request looks like it will remain the same as last year. It is apparent that the HEW Committee is not aware that the funding for the Ogle County Community Mental Health (708) Board does not come out of the general fund and it is a separate fund all together. Kathe Wilson will attend the Ogle County Finance Committee Meeting on October 13th at 2:30 pm and invited others to attend also.

New Business:

Amy A. Adams MS, QMHP, Community that Cares Coordinator of the Community that Cares Project did a presentation regarding Children's Mental Health. Planning for co-coordinated use of agencies to delivery of services to children and youth. What we are looking for is participation in this program. If anyone wants to participate the Ogle County Care Team meets once a month and the meeting is about one hour in length. The Chair of the committee is Carol Novak and the co-chair is Joanna Deuth of Shinning Star Advocacy Center.

Agency reports:

Jim Sarver and Kim James of Sinnissippi Centers, Inc – Kim James referred to the fee schedule letter sent to the 708 Board Members regarding payments and last Friday was the beginning of the fee payment for individuals that do not have Medicaid or private insurance they now have to pay for services and the base rate is now $50 per hour for counseling. Now those people who cannot pay are not scheduling appointments and now just using medication. Mental Health services now require proof of income.

Jim Sarver reported that they are not eliminating any services at this point. We continue to provide the service. We have identified 1,300 open cases of 4800 have no Medicare or private insurance and those folks have to come up with these funds and will not be able to and will become sicker, in jail, on the street and hospitals. We are watching this situation very closely.

Lorrie Bearrows of Ogle County Hospice – Lorrie Bearrows reported that the support groups are strong and growing. We are going to be holding Movie night twice a month.

There are 23 Hospice's in Rockford and 14 in Ogle County.

Ruth Carter Director of Hope – Ruth Carter reported that they have received most of the 2010 state funding. Illinois Coalition of Domestic Violence is sending a united message to Springfield.

Holding a fundraiser on October 23rd and we will hold the Open House of the store in Rochelle with raffle prizes etc.

Kathleen Kurtz and Missy Wilson of Easter Seals Children's Development Center – Kathleen Kurtz reported that the Rochelle Parent has started up again. The Downs Syndrome group is working on bulling. Representative Bob Pritchard will be at the Ogle County Autism Group on October 12th. Family Matters will present a program on "What do I need to Know" on October 21st. Mom's retreat went well and we will continue.

Craig Carpenter of the Village of Progress – Craig Carpenter reported that on November 17th they would be holding the 41st annual banquet at St. Mary's Learning Center. Sub-contract work was a record level last year and we are down somewhat this year but still good. Wahl Clipper remains the biggest job for the village. We have nine students attending this fall from the Ogle County Educational Coop. Last year we had fifteen this is part of the transitional program and I know that the numbers are down. The state still owes us since January. Payments are not getting any better.

There being no objection the meeting was adjourned.

The next meeting will be November 4, 2010 at the Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

Respectfully submitted,
Cecilia M. Zimmerman
Recording Secretary

815.732.6762
fax 732.6147
celiazimm@oglecom.com

Approved: November 4, 2010

_____	_____
Kathleen Wilson, President	Louise Hall, Secretary/Treasurer