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

RE: 708 Board Meeting – February 21, 2019 at 7:30 am at:

Ogle County Sheriff’s Training Room, 202 South First Street, Oregon, IL

BOARD MEETING AGENDA

Thursday, February 21, 2019

Call to Order
Roll Call
Welcome any guest and introduce board and agency members (Kyle Arman Health Dept)

Approvals
1. Approval of the proposed agenda
2. Approval December Meeting Minutes
3. Approval of the February and March Vouchers
4. Approval of the Financial Reports for December, January, February and March
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
   Reports: Shining Star and NW Illinois Children’s Care Collaborative
   Board and/or HEW committee communications to 708 board and/or comments re: Agency Newsletter
   Open discussion between 708 BD and VP as Co Bd Liaison

Unfinished Business and possible action
Review the By-Laws
Agencies prepare a one page two paragraph F R
Agency Video
Agency Field trip
Agency Brochure
Ogle County Partners
Retreat
ACMHAI

Review proposed meeting schedule and order of board actions for the year

New Business, discussion and possible action
Recording Secretary

Agency Reports
Agencies re: Newspaper article —Feb – LSSI and March is Hospice
Agencies to contact County Board Members to visit their agency and present to CB

Public Comment

Adjournment

The next meeting is on April 11th at Ogle County Sheriff’s Office
HEW Meeting is Feb 13 / March 12 at 11:00 am County Board Feb 19 / March 19 at 5:30 pm