



OGLE COUNTY COMMUNITY

MENTAL HEALTH (708) BOARD

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

RE: 708 Board Meeting – **November 7, 2019, 7:30 AM**
Location: Serenity, 1658 S. IL Route 2, Oregon, IL

BOARD MEETING AGENDA

Thursday, November 7, 2019 at 7:30 AM

Call to Order
Roll Call

Approvals

1. Approval of Proposed Agenda
2. Approval of Meeting Minutes from October
3. Approval of Vouchers for November
4. Approval of Financial Reports for November
5. Officer's Reports:
 - President's report – Open discussion between 708 BD and P as CBL and HEW Bd Member
 - Vice President's report -

Unfinished Business and possible

Review Apps for funding – Bill Sigler
Review By-Laws
Review 3-year plan
Human Services Directory (light paper)
Committee working on 708 video – progress
Brent Jamison/Jamison Media Services

New Business, discussion and possible action

Set Calendar
Budget
708 Analyses
Letter to Agencies RE: New monthly payment

Liaison Reports

Shining Star
Northwestern Illinois Children's Care Collaborative
Ogle County Care Collaboration

Agency Reports

Agencies re: Newspaper article – November – Hospice
Easter Seals Children's Development Center
Family Counseling Services
HOPE
Lutheran Social Services of Illinois
Rockford Sexual Assault Counseling, Inc
Serenity Hospice and Home
Sinnissippi Centers, Inc.
Village of Progress

Public Comment

Adjournment December 5 - Meeting at Sinnissippi, 100 Jefferson St., Oregon, IL
January 2020 - No meeting
February 6, 2020 – **Location Needed**
HEW meeting Nov 12, 11:00 AM / County Board meeting Nov 19, 5:30 PM