



# 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, Amy Henkel, William E. Sigler, Margaret Tyne and Kathleen Wilson

RE: 708 Board Meeting – **February 6, 2020, 7:30 AM**  
Location: Ogle County Sheriff's Training Room, 202 South First Street, Oregon, IL

### **BOARD MEETING AGENDA**

#### **Thursday, February 6, 2020 at 7:30 AM**

Call to Order  
Roll Call

#### **Approvals**

1. Approval of Proposed Agenda
2. Approval of Meeting Minutes from December
3. Approval of Vouchers for February and March 2020
4. Approval of Financial Reports for February and March 2020
5. Officer's Reports:
  - President's report –
  - Open discussion - 708 Board and President as County Board Liaison and HEW Board Member
  - Vice President's report -

#### **Unfinished Business and possible action**

Human Services Directory – Decide on distribution  
Committee working on 708 video – progress  
(Tracy Brooks, Kathe Wilson and Bill Sigler)

#### **New Business, discussion and possible action**

Agency Financial Situation are due  
Funding Applications to Agencies  
Vacant Seat – Promote position to fill  
Contact Court Reporter – Confirmed  
Entity SEI Certification Report - Filed

#### **Liaison Reports**

Shining Star  
Northwestern Illinois Children's Care Collaborative

**Agency Reports**

Agency Newspaper article  
February – LSSI  
March - 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**

March 2020 - No meeting  
April 9, 2020 – Ogle County Sheriff’s Training Room, 202 South First Street, Oregon, IL  
May 7, 2020 – Ogle County Sheriff’s Training Room, 202 South First Street, Oregon, IL

HEW meeting Feb 11, 11:00 AM / County Board meeting Feb 18, 5:30 PM – Not listed on Ogle County calendar at time of creation