



# 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 – **May 7, 2020, 7:30 AM**

Location: **Zoom**

Meeting ID: 394-790-2090

Passcode: 708708

One Tap Mobile: 1-312-626-6799

### **BOARD MEETING AGENDA**

#### **Thursday, May 7, 2020 at 7:30 AM**

Call to Order

Roll Call

#### **Approvals**

1. Approval of Proposed Agenda
2. Approval of Meeting Minutes from February
3. Approval of Vouchers for May 2020
4. Approval of Financial Reports for May 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 – Distributed in Ogle County Life

Committee working on 708 video – progress

(Tracy Brooks, Kathe Wilson and Bill Sigler)

Vacant Seat – Promote position to fill

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

Funding Applications - turned in

Economic Interest – Deadline - May 1, 2020

Nominations for Board

708 Board Present to County Board

## Liaison Reports

Shining Star  
Northwestern Illinois Children's Care Collaborative

## Agency Reports

Agency Newspaper article  
May – Sinnissippi  
June – VOP  
July – Hope  
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 – Zoom (meeting information to come)  
May 12, 2020 – Zoom  
May 14, 2020 – Zoom  
May 19, 2020 – Zoom  
May 21, 2020 – Zoom  
May 26, 2020 – Zoom  
May 28, 2020 – Zoom  
June 2020 – No meeting  
July 2020 – No meeting  
August 6 – **LOCATION NEEDED**

**HEW** meeting May 12, 11:00 AM / **County Board** meeting May 19, 5:30 PM