



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

MINUTES OF THE May 7, 2020 Meeting

On May 7, 2020 Dorothy Bowers called a meeting of the 708 Board to order at 7:30 a.m. utilizing Zoom meeting ID 394-790-2090 and a physical presence at Ogle County Sheriff's Office Training Room, at the call of the secretary and notice given to each board member and notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Dorothy Bowers presided.

The secretary called the roll:

BOARD MEMBERS PRESENT: Renee Barnhart, Dorothy Bowers (President/Ogle County Board Liaison), Tracy Brooks, Marcella Haushahn, Amy Henkel, Bill Sigler, Margaret Tyne (Secretary/Treasurer) and Kathleen Wilson (Vice-President)

ABSENT: N/A

OTHERS PRESENT: Brion Brooks of the Village of Progress, Ruth Carter of HOPE, Patrick Phalen of Sinnissippi Center's Inc., Chris Mills of Lutheran Social Services of Illinois, Patti Mook of Easter Seals, Maureen Mostacci of Rockford Sexual Assault Counseling, Inc. and Angie Theisen of Serenity.

The Chair announced that we have a quorum.

Approval of Agenda: **Kathleen Wilson moved to accept the agenda as presented. Bill Sigler seconded. Motion carried unanimously.**

Review and approval of the February minutes was done. **Renee Barnhart moved to approve the meeting minutes as presented. Marcella Haushahn seconded. Motion carried unanimously.**

Review and approval of the agency vouchers for May 2020. **Kathleen Wilson moved to approve the vouchers as submitted. Renee Barnhart seconded. Motion carried unanimously.**

The financial report for May 2020 was presented. **A motion was made by Marcella Haushahn to approve the financial reports as presented. Tracy Brooks seconded. Motion carried unanimously.**

Officer's Report:

President - Dorothy Bowers stated no one on the Ogle County Board has approached her with questions on the 708 and she has nothing to report with the HEW committee. They also have been conducting meetings via Zoom.

Vice President - Kathleen Wilson – nothing to report.

Unfinished Business and Possible:

Human Services Directory (HSD) (light paper) – Distributed in Ogle County Life

708 Video Committee (Tracy Brooks, Kathleen Wilson and Bill Sigler) – Tracy Brooks stated that they are still waiting to confirm the purpose of the video in order to move forward. Kathy Wilson stated that agencies have their own videos so feel it is not necessary to include lots of info for them. The committee is going to further review information on a website and present findings on May 28th meeting.

Vacant Seat – Promote position to fill – If members know of someone that might be interested, they can contact Dorothy or fill out an application at the county clerk's office. Justine asked if this something that can be run on Facebook or other forms of social media and was informed that is acceptable.

New Business, discussion and possible action:

Funding Applications - turned in – Board members have all of them.

Economic Interest – Deadline – May 1, 2020 – everyone turned in

Nominations for Board – Kathleen Wilson requested that we keep the same slate that is currently nominated, Dorothy Bowers – President, Kathleen Wilson – Vice President, Margaret Tyne – Secretary/Treasurer. **A motion was made by Kathleen Wilson to accept the current slate of board members for another year. Margaret Tyne seconded. Motion carried unanimously.**

708 Board to Present to County Board – Dorothy Bowers asked if anyone would like to present through zoom

Liaison Report:

Shining Star – Dorothy Bowers reported that they have not met since March. Nothing to report.

Northwestern Illinois Children's Care Collaborative – Dorothy Bowers reported that she was not present for last meeting. Renee Barnhart was present through Zoom and they were given an update on the agencies.

Agency Reports:

Newspaper Article – May is Sinnissippi, June – VOP, July - Hope

Did not have agency reports because it is funding hearing month per Dorothy Bowers request.

Public Comment:

None

There being no objection the meeting was adjourned.

The next regular meeting will be August 6, 2020 via Zoom with physical presence.

Respectfully submitted,
Justine Messenger
Recording Secretary

815-238-1829 occmh708bd@gmail.com

Approved: August 6, 2020

Dorothy Bowers, President

Margaret Tyne, Secretary/Treasurer



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

MINUTES OF THE May 28, 2020 Meeting

On May 28, 2020 Dorothy Bowers called a meeting of the 708 Board to order at 7:30 a.m. utilizing Zoom meeting ID 394-790-2090 and a physical presence at Ogle County Sheriff's Office Training Room, at the call of the secretary and notice given to each board member and notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Dorothy Bowers presided.

Meeting was recorded by a Registered Professional Reporter:

Totidem Verbis, LLC (ITV)
Callie S. Bodmer
Certified Shorthand Reporter
Registered Professional Reporter
IL License No. 084-004489
IA License No. 1361
P.O. Box 381
Dixon, IL 61021

The next regular meeting will be August 6, 2020 via Zoom and Physical location.

Respectfully submitted,
Justine Messenger
Recording Secretary

815-238-1829 occmh708bd@gmail.com

Approved: August 6, 2020

Dorothy Bowers, President

Margaret Tyne, Secretary/Treasurer