

MINUTES
CITY OF ST. CHARLES, IL
708 MENTAL HEALTH BOARD MEETING
THURSDAY, FEBRUARY 22, 2018

1. Call to Order

The meeting was convened by Barb Gacic at 5:32 p.m.

2. Roll Call

Members Present: Chair, Barb Gacic, Carla Cumblad, Michael Cohen, Brian Travilla, Ron Silkaitis., Carolyn Waibel and Ron Weddell

Absent: None

Others Present: Kimberly Abatangelo

3. Approval of February 8, 2018 minutes of the 708 Community Mental Health Board with additions and changes

Motion to Approve: Carla Cumblad to approve minutes as amended. Second: Ron Silkaitis.

Voice Vote Aye: 6 Nay: 0 Chairperson Barb Gacic did not vote as chair.

Motion Carried

4. Old Business

a. Kane County Mental Health Association Committee meeting schedules

As of this afternoon we do not know if the Committee of the Whole (COW) meeting will be happening on 2/27. Presentation information is not currently available. Barb Gacic and Carolyn Waibel will attend the meeting if presentation not postponed.

b. Review and vote of updated by-laws of the City of St. Charles Community 708 Mental Health Board

- i. Roundtable discussion about minor changes for clarification, verbiage and grammatical corrections.
- ii. Carolyn motion to approve the final amended by-laws. Brian 2nd the amended motion.
- iii. The final vote was postponed to the February 27 meeting when the minor changes have been added to the final version.

Move to city council chambers to continue meeting at 6:06PM for Agency Presentations regarding 2018/2019 Funding Requests

Welcome given to presenting agencies. Discussion and questions relevant to each presenting agency regarding their application asked by the board and answered by each presenting agency. Agencies were reminded this was the first year for the revised application and a Bidders Meeting would be held in November, 2018 for follow up application discussion/revisions.

Presenting agencies were:

1. Lazarus House – Liz Eakins
 2. Association for Individual Development (AID) – Lynn O'Shea
 3. TriCity Family Services – Laura Poss
 4. Suicide Prevention Services – Stephanie Weber
- 708 Mental Health Board Meeting

February 22, 2018

2| Page

5. CASA Kane County – Gloria Kelly
 6. YWCA – Marianne Pokorny
 7. Fox Valley Special Recreation Association – Carolyn Nagle
 8. LivingWell Cancer Resource Center – Karen Hill
 9. Tri-City Health Partnership – Kim Lamansky
 10. Renz Addiction Counseling Center – Jerry Skogma
 11. ElderDay Center, Inc. – Liz Wiggins
 12. NAMI KDK – Carol Speckman
 13. Fox Valley Hands of Hope – Gayle Deja-Schultz
 14. Easter Seals – Cassandra Salinas
 15. Ecker Center – Rick Vander Forest
-
5. Roundtable discussion regarding the new scoring system and determination that allocations would be done without rubrics this year and will be addressed after another application cycle has concluded.
 6. Roundtable about the balance of items to be discussed on Tuesday 2/27/18.
 7. Adjourn
Motion to adjourn the meeting at 9:22PM
Motion: Carla Cumblad, second: Ron Weddell.
Voice Vote: Aye: 6 Opposed: 0. Barb Gacic did not vote as chair.
Motion Carried.

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting Should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance to the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq.

(Open meetings act)