

MINUTES
CITY OF ST. CHARLES, IL
708 MENTAL HEALTH BOARD MEETING
TUESDAY, FEBRUARY 27, 2018

1. Call to Order

The meeting was convened by Barb Gacic at 6:02 p.m.

2. Roll Call

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

Michael Cohen and Carolyn Waibel came in at: CW: 6:24 PM MC: 6:03PM

Absent: None

Others Present Kimberly Abatangelo

Old Business

1. Kane County Mental Health Association Committee (KCMHAC) meeting updates:
The 2/26/18 KCMHAC scheduled meeting and the February Kane County Committee of the Whole (COW) meeting were cancelled. Upcoming scheduled meetings are
KCMHAC: Monday, March 26, 2018 5:00 p.m.
Kane County COW: Tuesday, March 27 2018 4:00 p.m.
2. Final approval of updated by-laws for the City of St. Charles Community Mental Health Board
Motion to Approve: Carla
Voice Vote: Aye 7 Nay: 0

New Business:

3. Additional agency presentations were given by:
DayOne Pact – Steve Bossie
Community Crisis Center – Maureen Manning
4. Approval of Funding for Agency/Organization Applications

Round table discussion ensued regarding the completion of the new application format by the agencies, their funding requests and funds available.

The 2018-2019 St. Charles 708 Mental Health Board Funding amounts were approved with members and chair voting with a voice vote taken

Vote Tally is as follows:

Association for Individual Development: Ayes 7, Nays 0

Lazarus House: Ayes 7, Nays 0

TriCity Family Services: Ayes 6, Nays 0, Abstain 1

Suicide Prevention Services: Ayes 7, Nays 0

CASA Kane County: Ayes 7, Nays 0

YWCA: Ayes 7, Nays 0

Fox Valley Special Recreation Association: Ayes 7, Nays 0

LivingWell Cancer Center: Ayes 7, Nays 0
Tri-City Health Partnership: Ayes 7, Nays 0
Renz Addiction Counseling Center: Ayes 7, Nays 0
Elderday Center Inc: Ayes 7, Nays 0
DayOne PACT: Ayes 6, Nays 1
NAMI KDK: Ayes 7, Nays 0
Fox Valley Hands of Hope: Ayes 7, Nays 0
Community Crisis Center: Ayes 6, Nays 1
Ecker Center for Mental Health: Ayes 7, Nays 0
Easter Seals DuPage & Fox Valley: Ayes 7, Nays 0

The board chair was directed to submit the FY 2018/2019 708 Mental Health Board Funding recommendations to the City of St. Charles Finance Department to become part of the city's 2018/2019 budget for city council approval.

As in past years agencies are notified of their funding allocations by city letter in August.

5. 2018/2019 Meeting Dates

Discussion was had regarding 2018/2019 meeting dates with the following dates set:

May 2, 2018 5:30 p.m.

Sept. 13, 2018 5:30 p.m.

Oct. 11, 2018 5:30 p.m. (if needed)

Nov. 1, 2018 6:00 – Board Meeting

7:00 – Bidders Meeting

February 7, 2019 5:30 p.m.

February 28, 2019 5:30 p.m. - Board Meeting,

6:00 p.m. - Allocation Presentations Begin

6. Adjourn

Motion to adjourn the meeting at 8:23 p.m.

Motion: Carla Cumblad, second Ron Silkaitas

Voice Vote: Aye 7, Nay 0

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).