

MEETING MINUTES
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
THURSDAY, FEBRUARY 8, 2018 – 5:30 P.M.
MUNICIPAL BUILDING, COUNCIL COMMITTEE ROOM
2 E. MAIN STREET, ST. CHARLES, IL

1. Call to Order

The Meeting was called to order by Chair Barb Gacic at 5:32PM.

2. Roll Call

Members Present: Chair, Barb Gacic, Ron Weddell, Carla Cumblad, Ron Silkaitis, Brian Travilla, Carolyn Waibel, Michael Cohen arrived approximately 5:42PM.

Absent: None

3. Approval of the minutes of the 708 Community Mental Health board meeting that took place on November 2, 2017.

Motion by Ron Weddell and second by Carla Cumblad to accept and place on file minutes of the November 2, 2017 708 Mental Health Board Meeting.

Voice Vote: Ayes 5 Nays: 0, Barb Gacic did not vote as Chair. Motion Carried.

4. Old Business

Update of Kane County Mental Health Association Committee

a. Meeting held with Representative Steve Andersson

Chairperson Barb Gacic, and Board Member Carolyn Waibel attended a meeting with State Representative Steve Andersson. A bill by Rep. Andersson is under consideration for proposal to the state legislature to consolidate 708 Mental Health Boards in Kane County to one County 708 Mental Health Board representing all of Kane County. Concern is this consolidation would then result in dissolution of City 708 Mental Health Boards resulting in lack of local control of tax dollars collected and agencies currently funded receiving reduced or even no funding. Carolyn Waibel added that because the City of St Charles qualifies for Home Rule, the 708 Mental Health Board would not necessarily be dissolved, however questions of how it would be funded would arise.

b. Discussion regarding possible actions by the St. Charles 708 Mental Health Board

The topic continues to be monitored by the 708 Mental Health Board of St Charles, in conjunction with other local interested Boards as well as Providers of Mental Health Services. Mayor Rogina is also aware of and supporting the St Charles 708 Mental Health Board's interests. A letter has been prepared by the St Charles 708 Mental Health Board and supported by Mayor Rogina to be sent to various interested parties to support best interests of the City of St. Charles and the agencies it funds.

c. Kane County Mental Health Association Committee tentatively scheduled to present to the Kane County Committee of the Whole Tuesday, February 27 at 4:00.

If this meeting is deemed to be an added item, and the above meeting does take place, the decision will be based on outcomes of the Public Committee Meeting which is scheduled for 2/26/18 at 5:00PM at the Health Department in Aurora.

5. New Business

- a. Review, discussion and vote of updated by-laws of the City of St. Charles Community Mental Health Board

Chairperson Barb Gacic thanked Ron Weddell and Carla Cumblad for extensive work done to write revisions to by-laws, as the last time they were updated was 2009.

Carla Cumblad began a presentation to the Board of the newly edited version of the by-laws. Round table discussion was had about some of the details, verbiage, grammar etc. Points were made, and discussions to be sure the 708 Mental Health Board is scheduling the appropriate required number of meetings per year occurred. Comment was made that much of the language in sections of the By-Laws is drawn directly from laws of the Mental Health Act. Vote by the 708 Mental Health Board to adopt newly revised By-Laws will occur in the next meeting scheduled for February 22nd 2018.

- b. Discussion and review of the applications submitted for FY 18/19 funding, and their scoring Roundtable discussion on Board consensus for scoring applications received from agencies; and how this will work during and after the Allocations Meeting which will take place on February 22 2018. It was decided the Board will limit questions at two per presenting agency, by Board members, at the Feb 22, 2018 meeting. The final outcomes of the applications received in conjunction with presentations on Feb 22, will be decided upon by the St Charles 708 Mental Health Board at a separate meeting to take place on Feb 27, 2018 at 5:30PM.

- c. Statement of Economic Interest Filing

Carolyn Waibel brought copies of the form for members to review. Each board member must submit a Statement of Economic Interest to be filed with the County Clerk, either by paper or electronically between April 1 2018 and May 1 2018 to avoid fines. The forms will be sent to all Board Members via email in the month of March.

- d. Schedule 2018 Meeting Dates

Chair Barb Gacic has asked the Board Members to come prepared for the Feb 22nd meeting to discuss dates they would not be available for 2018 meetings, for scheduling purposes for the balance of the year.

Carolyn Waibel left the meeting 7:08PM

6. Additional Items

None

7. Adjourn

Motion by Ron Silkaitis. second by Brian Travilla, to adjourn the meeting at 7:18PM

Voice Vote: Ayes: 5 Nays: 0 Chair Gacic did not vote as a Chair. **Motion Carried.**