

**MEETING MINUTES**  
**ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD**  
**THURSDAY, OCTOBER 11, 2018 – 6:00 P.M.**  
**MUNICIPAL BUILDING**  
**2 E. MAIN STREET, ST. CHARLES, IL, DEN A**

**1. Call to Order**

The meeting was called to order by Chair Waibel at 5:31PM.

**2. Roll Call**

Present: Waibel, Gacic, Weddell, Silkaitis, Cumblad, Cohen

Absent: Travilla

**3. Action:**

- A. Approve Minutes September 13, 2018

Motion to approve the minutes from September 13, 2018.

Voice Vote: Aye: 6 No: 0

Motion carried.

**2. Old Business**

- A. Chair Summary

Chair Waibel report included Renz and Ecker Center merge. Also reported was progress with Kane County Mental Health Advisory Committee and Kane County Public Health Subcommittee presentation. Presentation was reviewed by board for feedback before final submission. Roles and processes were discussed to add to the agenda for an upcoming meeting.

- B. Application Subcommittee

Michael Cohen, Carla Cumblad and Ron Weddell presented the new continuation application; robust roundtable discussion followed. Electronic submission of the application will be required.

- C. Bidders meeting

Roundtable discussion regarding communication, format, opening, presentation and feedback from our organizations for October 30, 2018 Bidders meeting.

**3. New Business**

No New Business

**4. Future Agenda Items**

- A. Rubric to be discussed at October 30, 2018 meeting.

**5. Adjourn**

Motion to adjourn

Voice Vote: Aye: 6 No: 0

Meeting adjourned at 6:55PM.

***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](mailto: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).

