

MEETING MINUTES
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
TUESDAY, OCTOBER 30, 2018 – 6:00 P.M.
MUNICIPAL BUILDING
2 E. MAIN STREET, ST. CHARLES, IL, DENS A & B

1. Call to Order

The meeting was called to order by Chair Waibel at 6:05PM.

2. Roll Call

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

Additional Present: Recording Secretary Kimberly Abatangelo

Absent: None

3. Chair Report

KCMHAC - Chair Waibel and Barb Gacic went to the most recent advisory committee meeting. At this meeting Barb Jeffers commented that the county cannot support the recommendations of a referendum or consolidation at this time due to the lack of data and community support. A subcommittee will be called over the winter for strategies on what the St Charles 708 Board may want to do to address future plans, as it is believed the topic will likely be raised again. Round table discussion on the data presented by this board, as well as recognizing inaccuracies in presentations by the KCMHAC over time. Elgin Township lost at the signature level to get on the ballot for the November, 2018 election. At this time the KCMHAC has officially sunset.

4. Old Business

A. Changes on Continuation Application

Michael Cohen, Carla Cumblad and Ron Silkaitis presented some minor changes to the application; all highlighted on the application copy. Electronic submission of the application will be required.

B. Changes on New Organization Application

Round table discussion to clarify items, and some minor grammatical changes were made.

5. New Business

A. Rubric

Roundtable discussion on rubric categories, and usage of the rubric. Discussions about specifics of scoring the rubric, applicants who have multiple priorities and how the rubric will relate; reconvened after the bidders meeting portion ended.

*Brief ten-minute break. Meeting was moved to Council Chambers.

6. Bidders Meeting: Presentation of Application/Feedback

Meeting was called to order by Chair Waibel at 7:03PM. Chairperson Waibel welcomed the attendees and introduced the purpose of the meeting; which is to cover the grant application for 2019-2020. Chair Waibel introduced the subcommittee, who have modified the grant application and introduced Carla Cumblad who presented the updated

version of the grant application to attendees. Carla offered opportunity to attendees to ask questions or offer comments on the experience of the application from last year. It was shared that presentation night will be February 28th, 2019 and that attendance and presentation are mandatory for all applicants. The application was presented section by section. Clarifying questions were asked and answered throughout the presentation. Applications will be available December 14th, 2018, on the City of St Charles website, applications are due January 16th, 2019. Bidders meeting portion of the meeting ended at 7:50PM.

*Brief 5-minute break. Meeting resumed at 8:03PM

Meeting resumed discussing modifications to the continuation application, and modifications to the new organization application. Round table discussion to change some grammatical items for clarification.

7. Action:

- A. Approve Continuation Application
Motion to approve the revised continuation application.
Motion made by; Barb Gacic second by Brian Travilla.
Voice Vote: Aye:7 No: 0
Motion carried.
- B. Approve New Organization Application
Motion to approve the revised new organization application.
Motion made by; Ron Silkaitis second by Barb Gacic.
Voice Vote: Aye: 7 No:0
Motion carried.

8. Future Agenda Items

Chair Waibel discussed future meeting date planned as: February 7th, 2018 at 5:30PM.
February 28th, 2018 for presentations from applicants.
March 6th, 2018 5:30PM for allocation decision.

9. Adjourn

Motion to adjourn made by; Carla Cumblad second by Brian Travilla.
Voice Vote: Aye:7 No: 0
Meeting adjourned at 8:45PM.

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).

