



**NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD THURSDAY,
SEPTEMBER 13, 2018 – 5:30 P.M.
MUNICIPAL BUILDING, COUNCIL COMMITTEE ROOM
2 E. MAIN STREET, ST. CHARLES, IL DEN**

1. Call to Order

The meeting was called to order by Carolyn Waibel at 5:36PM

2. Roll Call

Members present: Chair Carolyn Waibel, Barb Gacic, Carla Cumblad, Ron Silkatis, Ron Weddell, Michael Cohen, Brian Travilla arrived at 6:04PM.

Others Present: Kimberly Abatangelo Recording Secretary

3. Action: Approval of the minutes May 2, 2018

Motion to approve made by Ron Silkatis, second by Carla Cumblad.

Voice Vote Ayes: 6 No:0

Motion carried.

4. Old Business

a. City Council Government Operations June 18, 2018

Carolyn Waibel presented at the City Council Government Operations meeting. The five main agencies that the St Charles 708 Mental Health Board, AID, Ecker, Renz, Lazarus and Tri-City attended. An update on recent work from the 708 Board was presented by Carolyn at the City Council Meeting.

b. Bidders Meeting

Carolyn Waibel shared a plan to invite members from Gateway to the bidders meeting, as well as Lighthouse, and the new organization in St Charles recently listed on the Chamber of Commerce new business listings. Discussion of a proposed change to the November bidders meeting date. The new date for the bidders meeting will be October 30, 2018. A regular Board Meeting will be from 6-7PM with the Bidders Meeting scheduled to begin at 7:00PM. Roundtable discussion on a reasonable time frame to notify agencies via letters and notice of available application.

c. Sub-Committee ACHMAI

i. Discussion

Barb Gacic shared information from attendance at a Sept 6th 2018 ACHMAI meeting. Handouts offered to the Board include ACHMAI's revised mission, vision and values statement, July and Aug legislative reports. The Kane County, countywide mental health board proposal was discussed at the ACHMAI meeting. ACMHAI has updated their website, which now offers a Member's Resource section. ACMHAI has asked that once our application is ready for publication, they would like to publish it as a resource to their members only portion of their site.

Roundtable discussion about considering ACHMAI's request to post the application. It was determined by the Board they will wait until the application has gone through further vetting processes and revisit sharing it for the purposes of posting to ACHMAI's Member Site.

ii. Action: Approve membership fee

ACHMAI membership fee is annual and is a \$500 fee. The 2018 invoice was from April 4, 2018.

Motion to approve the April 4th invoice for membership fee made by Carla Cumblad with a second by Ron Weddell.

Voice Vote Aye:7 No: 0

Carla Cumblad yes, Barb Gacic yes, Ron Silkaitis yes, Carolyn Waibel yes, Ron Weddell yes, Brian Travilla yes, Michael Cohen yes.

Motion carried.

d. Subcommittee KCMHAC

i. Discussion

Over the summer, 2018, Barb Gacic and Carolyn Waibel attended several meetings on the topic of a proposed countywide 708 Mental Health Board. The St Charles 708 MHB is not in support of a countywide 708 Board. Roundtable discussion about concerns with consolidation and new ideas for solutions for a countywide mental health concerns shown in the presentation to be given to Public Health subcommittee of Kane County Board on September 19, 2018 .

ii. Action: Approve presentation

Motion to approve the presentation made by Barb Gacic, second by Brian Travilla.

Voice Vote Aye: 7 No: 0

Motion carried.

ii. Action: Approve sub-committee member addition

Motion to approve addition of Brian Travilla to the sub-committee made by Carla Cumblad, second by Ron Weddell.

Voice vote Aye: 7 No: 0

Motion carried.

e. Subcommittee Applications

i. Discussion

Carla Cumblad shared that several revisions were made to the application and changes were presented to The Board, line by line. Roundtable discussion about changes, and reasons for those changes. Ron Weddell offered and reminded the Board that some of what has been written was based on recommendation from the independent consultant's feedback from last year.

ii. Application and presentation feedback

Feedback offered to notate reasons for color-coding of boxes on the application for clarification. Roundtable discussion, questions for clarification and purpose for questions line by line. Roundtable discussion that the format of the application should be kept and the continued working format. Roundtable discussion to convey that attendance at the Bidders meeting is mandatory, and should include individuals that are able to answer questions about the application.

iii. Action: Approve continuation application revisions

This action item has been moved to be discussed, at next meeting.

5. New Business

a. St. Charles Youth Commission

Carolyn spoke about the purpose of the 708 Mental Health Board, and that they are strictly a funding agency. The purpose of speaking to the St Charles Youth Commission was to inform them of what the St Charles 708 Board does.

b. Intra-agency item

Will be discussed at next meeting.

c. Processes

Carolyn discussed which members prefer paper copies of information and which prefer electronic.

d. Site Visits

This item will be discussed at next meeting.

6. Additional Items

None

7. Adjourn

Motion to adjourn made by Barb Gacic second by Ron Weddell.

Voice Vote Aye: 7 No: 0

Meeting was adjourned at 7:45PM

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).