



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: IA

Title:

Presentation and solicitation for Council Feedback.

Presenter:

Carolyn Waibel, Chairwoman- Community 708 Mental Health Board

Meeting: City Council

Date: December 16, 2019

Proposed Cost: \$ NA

Budgeted Amount: \$ NA

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

The Community 708 Mental Health Board reviews requests for funding and makes annual recommendations distributing funds collected from the Mental Health tax. The 708 tax collection that distributed during the current fiscal year was \$592,000.

The Board currently has a practice of not distributing funding to government agencies. This year the Kane County Sheriff's Office and City Police Department have respectively expressed interests to submit applications requesting funding for mental health related initiatives. The 708 Board discussed their practice and the governmental requests at a recent meeting. The Board is offering two alternative proposals with the voting feedback as follows:

Proposal A- Governments would be considered for funding with other not-for-profit (NFP) agencies and the government applicant may receive 708 Mental Health funding.

Board vote- 5 yes and 2 no.

Proposal B- Governments are considered for funding with other not-for-profit (NFP) agencies, when the application is submitted by a NFP and the NFP may receive 708 Mental Health funding.

Board vote- 7 yes and 0 no.

Attachments *(please list):*

Email from Chr. Waibel

Recommendation/Suggested Action *(briefly explain):*

The 708 Mental Health Board is recommending the City fund government applicants. The direction requested comes down to who the applicant is: Proposal A- the government or Proposal B- The NFP on behalf of the government.

From: Carolyn Waibel [mailto:carolynwaibel1@gmail.com]
Sent: Thursday, December 05, 2019 1:58 PM
To: Koenen, Mark; Rogina, Raymond
Cc: Bringelson, Sharon; Silkaitis, Ron
Subject: 708 MHB Recommendation to City Council

Good day

Monday, December 2, 2019 at noon our 708 MHB met to discuss a policy of funding government agencies that support STC city residents for mental health, developmental disabilities, or substance abuse.

Our board voted on two motions. The first motion allowed government agencies to directly apply. Those monies are to be used for STC residents under the above mentioned parameters. The motion passed 5-2.

The second motion was to fund a government agency, indirectly, meaning through a third-party 501c3 organization, for the same parameters as mentioned. This motion passed 7-0.

I understand this policy will be proposed and discussed at your December 16 Government Operations meeting.

Please let me know what other information you would like me to provide to you before that meeting, as well as how I can help explain it to council in any way.

Best regards
Carolyn Waibel
630.502.8212