

NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
WEDNESDAY, MAY 2, 2018 – 5:30 P.M.
MUNICIPAL BUILDING, DEN B
2 E. MAIN STREET, ST. CHARLES, IL

1. Call to Order
2. Roll Call
3. Approval of the minutes of the 708 Mental Health Board meeting that took place on February 22, 2018
Approval of the minutes of the 708 Mental Health Board meeting that took place on February 27, 2018
4. Old Business
 - a. Update of Kane County Mental Health Association Committee
 - b. ACMHAI 1st Quarter 2018 report – Barb Gacic
 - c. Verification everyone has filed their Statement of Economic Interest
5. New Business
 - a. Election of City of St. Charles 708 Mental Health Board Chair and Vice Chair for F/Y 2018/2019
 - b. Review of this year's Application process & recommendations for changes/modifications
 - c. Recommendations for changes/modifications to Scoring Rubric
 - d. Appointment of Application/Rubric Sub-committee
 - e. The City Council Government Operations presentations for agencies receiving over \$25,000 is scheduled for Monday, June 18th
6. Additional Items
7. Adjourn

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).

MINUTES
CITY OF ST. CHARLES, IL
708 MENTAL HEALTH BOARD MEETING
THURSDAY, FEBRUARY 22, 2018

1. Call to Order

The meeting was convened by Barb Gacic at 5:32 p.m.

2. Roll Call

Members Present: Chair, Barb Gacic, Carla Cumblad, Michael Cohen, Brian Travilla, Ron Silkaitis., Carolyn Waibel and Ron Weddell

Absent: None

Others Present: Kimberly Abatangelo

3. Approval of February 8, 2018 minutes of the 708 Community Mental Health Board with additions and changes

Motion to Approve: Carla Cumblad to approve minutes as amended. Second: Ron Silkaitis.

Voice Vote Aye: 6 Nay: 0 Chairperson Barb Gacic did not vote as chair.

Motion Carried

4. Old Business

a. Kane County Mental Health Association Committee meeting schedules

As of this afternoon we do not know if the Committee of the Whole (COW) meeting will be happening on 2/27. Presentation information is not currently available. Barb Gacic and Carolyn Waibel will attend the meeting if presentation not postponed.

b. Review and vote of updated by-laws of the City of St. Charles Community 708 Mental Health Board

- i. Roundtable discussion about minor changes for clarification, verbiage and grammatical corrections.
- ii. Carolyn motion to approve the final amended by-laws. Brian 2nd the amended motion.
- iii. The final vote was postponed to the February 27 meeting when the minor changes have been added to the final version.

Move to city council chambers to continue meeting at 6:06PM for Agency Presentations regarding 2018/2019 Funding Requests

Welcome given to presenting agencies. Discussion and questions relevant to each presenting agency regarding their application asked by the board and answered by each presenting agency. Agencies were reminded this was the first year for the revised application and a Bidders Meeting would be held in November, 2018 for follow up application discussion/revisions.

Presenting agencies were:

1. Lazarus House – Liz Eakins
 2. Association for Individual Development (AID) – Lynn O’Shea
 3. TriCity Family Services – Laura Poss
 4. Suicide Prevention Services – Stephanie Weber
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5. CASA Kane County – Gloria Kelly
 6. YWCA – Marianne Pokorny
 7. Fox Valley Special Recreation Association – Carolyn Nagle
 8. LivingWell Cancer Resource Center – Karen Hill
 9. Tri-City Health Partnership – Kim Lamansky
 10. Renz Addiction Counseling Center – Jerry Skogma
 11. ElderDay Center, Inc. – Liz Wiggins
 12. NAMI KDK – Carol Speckman
 13. Fox Valley Hands of Hope – Gayle Deja-Schultz
 14. Easter Seals – Cassandra Salinas
 15. Ecker Center – Rick Vander Forest
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5. Roundtable discussion regarding the new scoring system and determination that allocations would be done without rubrics this year and will be addressed after another application cycle has concluded.
 6. Roundtable about the balance of items to be discussed on Tuesday 2/27/18.
 7. Adjourn
Motion to adjourn the meeting at 9:22PM
Motion: Carla Cumblad, second: Ron Weddell.
Voice Vote: Aye: 6 Opposed: 0. Barb Gacic did not vote as chair.
Motion Carried.

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(Open meetings act)

MINUTES
CITY OF ST. CHARLES, IL
708 MENTAL HEALTH BOARD MEETING
TUESDAY, FEBRUARY 27, 2018

1. Call to Order

The meeting was convened by Barb Gacic at 6:02 p.m.

2. Roll Call

Members Present: Chair Barb Gacic, Carla Cumblad, Michael Cohen, Brian Travilla, Ron Silkaitis, Carolyn Waibel and Ron Weddell

Michael Cohen and Carolyn Waibel came in at: CW: 6:24 PM MC: 6:03PM

Absent: None

Others Present Kimberly Abatangelo

Old Business

1. Kane County Mental Health Association Committee (KCMHAC) meeting updates:
The 2/26/18 KCMHAC scheduled meeting and the February Kane County Committee of the Whole (COW) meeting were cancelled. Upcoming scheduled meetings are
KCMHAC: Monday, March 26, 2018 5:00 p.m.
Kane County COW: Tuesday, March 27 2018 4:00 p.m.
2. Final approval of updated by-laws for the City of St. Charles Community Mental Health Board
Motion to Approve: Carla
Voice Vote: Aye 7 Nay: 0

New Business:

3. Additional agency presentations were given by:
DayOne Pact – Steve Bossie
Community Crisis Center – Maureen Manning
4. Approval of Funding for Agency/Organization Applications

Round table discussion ensued regarding the completion of the new application format by the agencies, their funding requests and funds available.

The 2018-2019 St. Charles 708 Mental Health Board Funding amounts were approved with members and chair voting with a voice vote taken

Vote Tally is as follows:

Association for Individual Development: Ayes 7, Nays 0

Lazarus House: Ayes 7, Nays 0

TriCity Family Services: Ayes 6, Nays 0, Abstain 1

Suicide Prevention Services: Ayes 7, Nays 0

CASA Kane County: Ayes 7, Nays 0

YWCA: Ayes 7, Nays 0

Fox Valley Special Recreation Association: Ayes 7, Nays 0

LivingWell Cancer Center: Ayes 7, Nays 0
Tri-City Health Partnership: Ayes 7, Nays 0
Renz Addiction Counseling Center: Ayes 7, Nays 0
Elderday Center Inc: Ayes 7, Nays 0
DayOne PACT: Ayes 6, Nays 1
NAMI KDK: Ayes 7, Nays 0
Fox Valley Hands of Hope: Ayes 7, Nays 0
Community Crisis Center: Ayes 6, Nays 1
Ecker Center for Mental Health: Ayes 7, Nays 0
Easter Seals DuPage & Fox Valley: Ayes 7, Nays 0

The board chair was directed to submit the FY 2018/2019 708 Mental Health Board Funding recommendations to the City of St. Charles Finance Department to become part of the city's 2018/2019 budget for city council approval.

As in past years agencies are notified of their funding allocations by city letter in August.

5. 2018/2019 Meeting Dates

Discussion was had regarding 2018/2019 meeting dates with the following dates set:

May 2, 2018 5:30 p.m.

Sept. 13, 2018 5:30 p.m.

Oct. 11, 2018 5:30 p.m. (if needed)

Nov. 1, 2018 6:00 – Board Meeting

7:00 – Bidders Meeting

February 7, 2019 5:30 p.m.

February 28, 2019 5:30 p.m. - Board Meeting,

6:00 p.m. - Allocation Presentations Begin

6. Adjourn

Motion to adjourn the meeting at 8:23 p.m.

Motion: Carla Cumblad, second Ron Silkaitas

Voice Vote: Aye 7, Nay 0

Motion Carried

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