



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

TO: 708 BOARD MEMBERS:

Dorothy Bowers - *708 President*
Kathleen Wilson - *708 Vice-President*
Renee L. Barnhart - *708 Secretary and Treasurer*
Joe Simms - *Ogle County Board Liaison and HEW Board Member*
Cindy Bergstrom
Jenae Bothe
Marcella Haushahn
Amy Zbinden Henkel
Judy Tatlock

RE: 708 Board Meeting – **December 7, 2023 at 7:30 AM**

Location: Sinnissippi
1321 N. 7th Street, Rochelle, IL
Zoom: Meeting ID: 394-790-2090
Passcode: 708708
One Tap Mobile: 1-312-626-6799

BOARD MEETING AGENDA

Thursday, December 7, 2023 at 7:30 AM

Call to Order
Roll Call

Approvals

Proposed Agenda December
Meeting Minutes from November
Vouchers for December
Financial Reports for December
Officer Reports:
 President
 Open Discussion
 Vice-President
 Open Discussion

Unfinished Business – Discussion and Possible Action:

708 Facebook Page Committee (Amy Zbinden Henkel, Judy Tatlock) – Status
 Agencies provide Facebook link
708 Website Page – (Judy)
 Kris Gilbert linking to County Board Website

One-Year Plan – Review/Approve and Visiting Lion’s Club (Renee) – Follow up
Human Service Directory – Review
Agency Brochure – Review
Board Members terms ending email reminder and CC: June Jacobs (Amy and Judy)
Funds Balance FY 22-23 – Excess disbursements in November
Calendar – Set and sent to June for posting
Letter to agencies – new monthly payment

New Business - Discussion and Possible Action:

Funding Application – Brick and Mortar – follow-up (Cindy)
Secretary to Board – Appoint

Liaison Report

Joe Simms – *Ogle County Board Liaison*
Ogle County Cares Coalition - Ashley Regalado (*1st Monday of the month at 1 PM – held virtually and at the annex building in Rochelle.*)

Agency Reports

Agency Newspaper Article –
December – HOPE
Sauk Valley Voices of Recovery
Village of Progress
Easter Seals
Hope
Lutheran Social Services of Illinois
Rockford Sexual Assault Counseling
Serenity Hospice and Home
Shining Star
Sinnissippi

Public Comment

Aaqil Khan

Upcoming Meetings

January – No Meeting
February 1 –
March – No Meeting
April 4 –

<https://www.oglecountyil.gov/calendar.php>

HEW – December 12, 3:00 PM (*2nd Tuesday of the month*)

County Board – December 19, 5:30 PM (*3rd Tuesday of the month*)

Adjournment