



# 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 – **Wednesday, November 1, 2023 at 7:30 AM**

**Location:** Serenity  
1658 S. IL Route 2, Oregon, IL 61061  
**Zoom:** Meeting ID: 394-790-2090  
Passcode: 708708  
One Tap Mobile: 1-312-626-6799

## **BOARD MEETING AGENDA**

### **Thursday, November 1, 2023 at 7:30 AM**

Call to Order  
Roll Call

### **Approvals**

Proposed Agenda November  
Meeting Minutes from October  
Vouchers for November  
Financial Reports for November  
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  
(Justine) Schedule for agencies to post to keep it active.  
Agencies provide Facebook link  
708 Website Page – (Judy)

Kris Gilbert linking to County Board Website  
Steven Varble Productions 217-245-5131 – Touched base 4-21-23  
One-Year Plan – Visiting Lion’s Club (Renee) – Follow up  
Human Service Directory – Review/Approve  
Agency Brochure – Review  
Board Members terms ending email reminder and CC: June Jacobs (Amy and Judy)

**New Business - Discussion and Possible Action:**

Calendar – Set  
Budget – Balance for year end  
708 Analyses – proposed for approval  
Letter to agencies – new monthly payment (OCB votes in November meeting)

**Liaison Report**

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

**Agency Reports**

Agency Newspaper Article –  
November – Serenity  
Village of Progress  
Easter Seals  
Hope  
Lutheran Social Services of Illinois  
Rockford Sexual Assault Counseling  
Serenity Hospice and Home  
Shining Star  
Sinnissippi

**Public Comment**

Daniel Stewart representing Sauk Valley Voices of Recovery - Update

**Upcoming Meetings**

December 7 – Sinnissippi  
January – No Meeting

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

**HEW** – November 14, 3:00 PM (*2<sup>nd</sup> Tuesday of the month*)

**County Board** – November 21, 5:30 PM (*3<sup>rd</sup> Tuesday of the month*)

**Adjournment**