

AUG 21 2023



OGLE COUNTY COMMUNITY

Laura J Cook
COUNTY CLERK RECORDER

MENTAL HEALTH (708) BOARD

MINUTES OF THE
May 4, 2023 Meeting

On May 4, 2023 Dorothy Bowers called a meeting of the 708 Board to order at 7:30 a.m. in person at Ogle County Sheriff’s Office Training Room, 202 South 1st Street, Oregon, IL 61061 and utilizing Zoom meeting ID 394-790-2090. At the call of the secretary and notice given to each board member and notice posted at the Ogle County Courthouse and Ogle County Sheriff’s Office. Dorothy Bowers presided.

The secretary called the roll:

BOARD MEMBERS PRESENT:

- Dorothy Bowers - *708 President*
- Kathe Wilson - *708 Vice-President (Zoom)*
- Renee L. Barnhart - *708 Secretary and Treasurer*
- Cindy Bergstrom
- Jenae Bothe *(Zoom)*
- Marcella Haushahn
- Amy Zbinden Henkel *(Zoom)*
- Joseph Simms
- (1 Vacant Seat)*

ABSENT:

OTHERS PRESENT:

- Easterseals - represented by Kathleen Kurtz and Christi Star
- HOPE - represented by Ruth Carter and Diane Johnson *(Zoom)*
- Lutheran Social Services of Illinois - represented by Chris Mills
- Rockford Sexual Assault Counseling, Inc. - represented by Erica Engler and Michelle Pauley
- Sauk Valley Voices of Recovery- represented by Gerald Lott and Sandy Toomsen
- Serenity - represented by Lynn Knodle and Kathy Groenhagen
- Shining Star – represented by Jessica Cash
- Sinnissippi Center’s Inc. - represented by Patrick Phelan
- Village of Progress – represented by Brion Brooks and Sheri Egan

The Chair announced that we have a quorum.

Proposed Agenda April and May - Approve

Marcy Haushahn moved to accept the agenda as presented.
Kathe Wilson seconded.
Motion carried unanimously.

Minutes: February and April - Review and Approve

Renee Barnhart moved to approve the meeting minutes as presented.
Marcy Haushahn seconded.
Motion carried unanimously.

Agency Vouchers: May, June and July 2023 - Review and Approve

Jenae Bothe moved to approve the vouchers as submitted.
Kathe Wilson seconded.
Motion carried unanimously.

Financial Report: April, May, June and July 2023 - Approve

Renee Barnhart moved to approve the financial reports as presented.
Cindy Bergstrom seconded.
Motion carried unanimously.

Unfinished Business – Discussion and Possible Action:

Board Nomination of P, VP and S/T

President:

Kathe Wilson nominated Dorothy Bowers for President.
Renee Barnhart seconded.
Renee Barnhart moved to close nominations for President.
Marcella Haushahn seconded.
Motion carried unanimously.

Vice-President:

Renee Barnhart nominated Kathy Wilson for Vice-President.
Marcella Haushahn seconded.
Marcella Haushahn moved to close nominations for Vice-President.
Dorothy Bowers seconded.
Motion carried unanimously.

Secretary/Treasurer:

Dorothy Bowers nominated Renee Barnhart for Secretary/Treasurer.
Amy Zbinden Henkel seconded.
Marcella Haushahn moved to close nominations for Secretary/Treasurer.
Kathe Wilson seconded.
Motion carried unanimously.

New Business - Discussion and Possible Action:

Funding Applications Hearings – See transcripts from court reporter.

Recorded by a Registered Professional Reporter:

Totidem Verbis, LLC (ITV)
 Callie S. Bodmer
 Certified Shorthand Reporter
 Registered Professional Reporter
 IL License No. 084-004489
 IA License No. 1361
 P.O. Box 381
 Dixon, IL 61021

7:15 AM	Hope
7:35 AM	Shining Star
7:55 AM	Serenity Hospice and Home
8:15 AM	Village of Progress
8:35 AM	Lutheran Social Services of Illinois
8:55 AM	Easter Seals
9:15 AM	Sinnissippi
9:35 AM	Rockford Sexual Assault Counseling
9:55 AM	Sauk Valley Voices of Recovery

Agency Reports

Agency Newspaper Article –
May – Sinnissippi
June – VOP
July - Hope

Public Comment

Judy Tatlock introduced herself and stated that she was present because of her interest in the vacant seat on the board. She will be submitting her application soon.

Upcoming Meetings

May 18th – Sherriff’s Office/RSAC and Zoom
 June – No Meeting
 July – No Meeting
 August 3rd – Easterseals and Zoom

HEW – May 9, 3:00 PM (2nd Tuesday of the month)

County Board – May 16, 5:30 PM (3rd Tuesday of the month)

Adjournment

10:05 AM

The next regular meeting will be May 18, 2023, 7:30 AM.

In person: Ogle County Sherriff’s Office
 Training Room
 202 South First Street

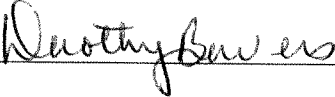
Zoom: Oregon, IL 61061
Meeting ID: 394-790-2090
Passcode: 708708
One Tap Mobile: 1-312-626-6799

Respectfully submitted,

Justine Messenger
Secretary to the Board

815-238-1829
occmh708bd@gmail.com

Approved: August 3, 2023



Dorothy Bowers, President

Renee L Barnhart

Renee Barnhart, Secretary/Treasurer

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Meeting was recorded by a Registered Professional Reporter:

Totidem Verbis, LLC (ITV)
Callie S. Bodmer
Certified Shorthand Reporter
Registered Professional Reporter
IL License No. 084-004489
IA License No. 1361
P.O. Box 381
Dixon, IL 61021

The next regular meeting will be August 3, 2023, 7:30 AM.

In person: Easterseals
730 N Church Street
Rockford, IL
Zoom: Meeting ID: 394-790-2090
Passcode: 708708
One Tap Mobile: 1-312-626-6799

Respectfully submitted,
Justine Messenger
Secretary to the Board

815-238-1829 occmh708bd@gmail.com

Approved: August 3, 2023

Dorothy Bowers
Dorothy Bowers, President

Renee L Barnhart
Renee Barnhart, Secretary/Treasurer