



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 – **February 1, 2024 at 7:30 AM**

Location: Ogle County Sherriff's Office
202 S. 1st St., Oregon, IL 61061

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

BOARD MEETING AGENDA

Thursday, February 1, 2024 at 7:30 AM

Call to Order
Roll Call

Approvals

Proposed Agenda February
Meeting Minutes from December
Vouchers for February and March
Financial Reports for February and March
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 – Visiting Lion’s Club (Renee) – Follow up
Human Service Directory – Review
Board Members terms ending Amy and Judy – OCB Approved?
Funding Application – Review/Approve – follow-up (Cindy)

New Business - Discussion and Possible Action:

Agency Financial Situation – Due
Funding Applications – Send to Agencies
Ad to paper for Funding Hearings
Public Education training

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 –
February – LSSI
March - Serenity
Sinnissippi
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

Public Comment

Upcoming Meetings

March – No Meeting
April 4 – Ogle County Sherriff’s Office
May 2 – Ogle County Sherriff’s Office
May 23 – Ogle County Sherriff’s Office
June – No Meeting
July – No Meeting

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

HEW – February 13, 3:00 PM (*2nd Tuesday of the month*)

County Board – February 20, 5:30 PM (*3rd Tuesday of the month*)

Adjournment