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1 OGLE COUNTY
 2 COMMUNITY MENTAL HEALTH BOARD (708)

3 In the Matter of the Application)
 4 of)
 5 708 Funding Hearings) Ogle County
 6 Ogle County, Illinois) Sheriff's Office
) Oregon, Illinois
) May 20, 2021

7
 8
 9 Testimony of Witnesses
 10 Produced and
 11 Examined on this 20th day
 12 of May, 2021,
 13 before the Ogle County
 14 Community Mental Health Board

15
 16 BOARD MEMBERS PRESENT (via Zoom):
 17 Dorothy Bowers
 18 Kathleen Wilson
 19 Amy Zbinden-Henkel
 20 Renee Barnhart
 21 Haley Whaley
 22 Marcella Haushahn
 23 Justine Messenger, Secretary

24 ALSO PRESENT (via Zoom):
 25 Ruth Carter
 26 Patti Mook
 27 Lynn Knodle
 28 Patrick Phelan
 29 Brion Brooks
 30 Erica Engler

31
 32 Reporter: Callie S. Bodmer

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1 MS. BOWERS: I have 7:30. I am going to
 2 go ahead and call this meeting to order.
 3 Justine, do you want to do a roll call?
 4 MS. MESSENGER: I can.
 5 Renee will be here, but she's not here
 6 currently.
 7 Dorothy Bowers?
 8 MS. BOWERS: Yes.
 9 MS. MESSENGER: Marcy Haushahn?
 10 (No verbal response.)
 11 MS. MESSENGER: Amy Henkel?
 12 MS. ZBINDEN-HENKEL: Yes.
 13 MS. MESSENGER: Margaret Tyne?
 14 MS. HAUSHAHN: Marcy is here.
 15 MS. MESSENGER: Oh, Marcy is here. Thank
 16 you.
 17 Margaret Tyne?
 18 (No verbal response.)
 19 MS. MESSENGER: Kathleen Wilson?
 20 I think she's jumping on right now. Wait
 21 a minute. No, that's Marcy's number.
 22 And Haley Whaley?
 23 MS. WHALEY: Present.
 24 MS. MESSENGER: That's it.
 In Totidem Verbis, LLC (ITV)

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1 MS. BOWERS: So we have five Board members
 2 present.
 3 MS. MESSENGER: Four. Renee will be here.
 4 I think Kathe is jumping on now. Hold on a
 5 second.
 6 MS. BOWERS: Okay.
 7 MS. WILSON: Kathe is present.
 8 MS. MESSENGER: Kathe is here. Okay.
 9 MS. BOWERS: Thank you, Kathe.
 10 What I would like to do today is, first
 11 just go over the funding applications, I would
 12 like to make the recommendations, and then if
 13 there's any other concerns or you have questions
 14 or you have another amount, just let me know.
 15 Okay. We'll go down the list like it is
 16 that Justine presented to us.
 17 So for Easter Seals, I would like to make
 18 a motion to approve Easter Seals in the amount
 19 of \$25,200.
 20 MS. WILSON: Kathe seconds.
 21 MS. BOWERS: Any questions?
 22 (No verbal response.)
 23 MS. BOWERS: Okay. Justine, do a roll
 24 call vote.
 In Totidem Verbis, LLC (ITV)

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1 MS. MESSENGER: Renee Barnhart?
 2 (No verbal response.)
 3 MS. MESSENGER: Dorothy Bowers?
 4 MS. BOWERS: Yes.
 5 MS. MESSENGER: Marcy Haushahn?
 6 MS. HAUSHAHN: Yes.
 7 MS. MESSENGER: Amy Henkel?
 8 MS. ZBINDEN-HENKEL: Yes.
 9 MS. MESSENGER: Margaret Tyne?
 10 (No verbal response.)
 11 MS. MESSENGER: Kathleen Wilson?
 12 MS. WILSON: Yes.
 13 MS. MESSENGER: Haley Whaley?
 14 MS. WHALEY: Yes.
 15 MS. BOWERS: Okay. That motion has been
 16 approved.
 17 Next we have HOPE. I would like to make a
 18 motion to approve their funding in the amount of
 19 \$115,000.
 20 MS. ZBINDEN-HENKEL: Amy seconds.
 21 MS. BOWERS: Any questions or corrections
 22 or other suggestions?
 23 (No verbal response.)
 24 MS. BOWERS: Justine, do a roll call vote.
 In Totidem Verbis, LLC (ITV)

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<p>1 MS. MESSENGER: Renee Barnhart? 2 (No verbal response.) 3 MS. MESSENGER: Dorothy Bowers? 4 MS. BOWERS: Yes. 5 MS. MESSENGER: Marcy Haushahn? 6 MS. HAUSHAHN: Yes. 7 MS. MESSENGER: Amy Henkel? 8 MS. ZBINDEN-HENKEL: Yes. 9 MS. MESSENGER: Margaret Tyne. 10 (No verbal response.) 11 MS. MESSENGER: Kathleen Wilson? 12 MS. WILSON: Yes. 13 MS. MESSENGER: Haley Whaley? 14 MS. WHALEY: Yes. 15 MS. MESSENGER: That's all. 16 MS. BARNHART: I'm here. 17 MS. MESSENGER: Renee is here. 18 MS. BOWERS: Hi, Renee. 19 MS. BARNHART: Good morning. Sorry I'm 20 late. 21 MS. BOWERS: That's okay. 22 Next I would like to make a motion to 23 approve LSSI in the amount of \$37,500. 24 MS. BARNHART: I second. In Totidem Verbis, LLC (ITV)</p>	<p>1 MS. WHALEY: Haley seconds. 2 MS. BOWERS: Any questions or concerns? 3 (No verbal response.) 4 MS. BOWERS: Justine, do a roll call. 5 MS. MESSENGER: Renee Barnhart? 6 MS. BARNHART: Yes. 7 MS. MESSENGER: Dorothy Bowers? 8 MS. BOWERS: Yes. 9 MS. MESSENGER: Marcy Haushahn? 10 MS. HAUSHAHN: Yes. 11 MS. MESSENGER: Amy Henkel? 12 MS. ZBINDEN-HENKEL: Yes. 13 MS. MESSENGER: Margaret Tyne? 14 (No verbal response.) 15 MS. MESSENGER: Kathleen Wilson? 16 MS. WILSON: Yes. 17 MS. MESSENGER: Haley Whaley? 18 MS. WHALEY: Yes. 19 MS. BOWERS: Okay. That motion is 20 approved. 21 Next is Sinnissippi, and since Pat didn't 22 bring a recording or videotape of anything, I 23 would like to make the motion to approve 380 -- 24 or \$360,550. In Totidem Verbis, LLC (ITV)</p>
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<p>1 MS. WILSON: Kathe seconds. 2 MS. BOWERS: Any questions or concerns? 3 (No verbal response.) 4 MS. BOWERS: Justine, do you want to do a 5 roll call vote? 6 MS. MESSENGER: Yes. Renee Barnhart? 7 MS. BARNHART: Yes. 8 MS. MESSENGER: Dorothy Bowers? 9 MS. BOWERS: Yes. 10 MS. MESSENGER: Marcy Haushahn? 11 MS. HAUSHAHN: Yes. 12 MS. MESSENGER: Amy Henkel? 13 MS. ZBINDEN-HENKEL: Yes. 14 MS. MESSENGER: Margaret Tyne? 15 (No verbal response.) 16 MS. MESSENGER: Kathleen Wilson? 17 MS. WILSON: Yes. 18 MS. MESSENGER: Haley Whaley? 19 MS. WHALEY: Yes. 20 MS. MESSENGER: That's it. 21 MS. BOWERS: Okay. Motion approved. 22 Next I would like to make a motion to 23 approve Rockford Sexual Assault in the amount of 24 \$12,000. In Totidem Verbis, LLC (ITV)</p>	<p>1 MS. BARNHART: Renee seconds. 2 MS. BOWERS: Any questions or concerns? 3 MR. BROOKS: Would that have been 361- if 4 he did bring a videotape? 5 MS. BOWERS: No, it would have been a lot 6 less, Brion. 7 Justine, do you want to do roll call? 8 MS. MESSENGER: Yes. 9 Renee Barnhart? 10 MS. BARNHART: Yes. 11 MS. MESSENGER: Dorothy Bowers? 12 MS. BOWERS: Yes. 13 MS. MESSENGER: Marcy Haushahn? 14 MS. HAUSHAHN: Yes. 15 MS. MESSENGER: Amy Henkel? 16 MS. ZBINDEN-HENKEL: Yes. 17 MS. MESSENGER: Margaret Tyne? 18 (No verbal response.) 19 MS. MESSENGER: Kathleen Wilson? 20 MS. WILSON: Yes. 21 MS. MESSENGER: Haley Whaley? 22 MS. WHALEY: Yes. 23 MS. BOWERS: Okay. That motion carries. 24 Next we have Serenity. I would like to In Totidem Verbis, LLC (ITV)</p>

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<p>1 make a motion to approve their funding in the 2 amount of \$34,500. 3 MS. WHALEY: Haley seconds. 4 MS. BOWERS: Any questions or concerns? 5 (No verbal response.) 6 MS. BOWERS: Justine. 7 MS. MESSENGER: Renee Barnhart? 8 MS. BARNHART: Yes. 9 MS. MESSENGER: Dorothy Bowers? 10 MS. BOWERS: Yes. 11 MS. MESSENGER: Marcy Haushahn? 12 MS. HAUSHAHN: Yes. 13 MS. MESSENGER: Amy Henkel? 14 MS. ZBINDEN-HENKEL: Yes. 15 MS. MESSENGER: Margaret Tyne? 16 (No verbal response.) 17 MS. MESSENGER: Kathleen Wilson? 18 MS. WILSON: Yes. 19 MS. MESSENGER: Haley Whaley? 20 MS. WHALEY: Yes. 21 MS. BOWERS: Okay. That motion carries. 22 Next we have Shining Star. New to our 23 group. I would like to make a motion to approve 24 them in the amount of \$5,000. In Totidem Verbis, LLC (ITV)</p>	<p>1 MS. BOWERS: Justine, do a roll call. 2 MS. MESSENGER: Renee Barnhart? 3 MS. BARNHART: Yes. 4 MS. MESSENGER: Dorothy Bowers? 5 MS. BOWERS: Yes. 6 MS. MESSENGER: Marcy Haushahn? 7 MS. HAUSHAHN: Yes. 8 MS. MESSENGER: Amy Henkel? 9 MS. ZBINDEN-HENKEL: Yes. 10 MS. MESSENGER: Margaret Tyne? 11 (No verbal response.) 12 MS. MESSENGER: Kathleen Wilson? 13 MS. WILSON: Yes. 14 MS. MESSENGER: Haley Whaley? 15 MS. WHALEY: Yes. 16 MS. BOWERS: Okay. That motion carries. 17 That brings our total funding to \$994,750. 18 I also would like to make a motion to 19 approve the administrative expenses in the 20 amount of \$10,000. 21 MS. BARNHART: Renee seconds. 22 MS. BOWERS: Any questions or concerns? 23 (No verbal response.) 24 MS. BOWERS: Justine, do a roll call. In Totidem Verbis, LLC (ITV)</p>
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<p>1 MS. WILSON: Kathe seconds. 2 MS. BOWERS: Any questions or concerns? 3 (No verbal response.) 4 MS. BOWERS: Justine, do a roll call. 5 MS. MESSENGER: Renee Barnhart? 6 MS. BARNHART: Yes. 7 MS. MESSENGER: Dorothy Bowers? 8 MS. BOWERS: Yes. 9 MS. MESSENGER: Marcy Haushahn? 10 MS. HAUSHAHN: Yes. 11 MS. MESSENGER: Amy Henkel? 12 MS. ZBINDEN-HENKEL: Yes. 13 MS. MESSENGER: Margaret Tyne? 14 (No verbal response.) 15 MS. MESSENGER: Kathleen Wilson? 16 MS. WILSON: Yes. 17 MS. MESSENGER: Haley Whaley? 18 MS. WHALEY: Yes. 19 MS. BOWERS: Okay. Motion carries. 20 Next, Village of Progress. I would like 21 to make a motion to approve \$405,000 for them. 22 MS. BARNHART: Renee seconds. 23 MS. BOWERS: Any questions or concerns? 24 (No verbal response.) In Totidem Verbis, LLC (ITV)</p>	<p>1 MS. MESSENGER: Renee Barnhart? 2 MS. BARNHART: Yes. 3 MS. MESSENGER: Dorothy Bowers? 4 MS. BOWERS: Yes. 5 MS. MESSENGER: Marcy Haushahn? 6 MS. HAUSHAHN: Yes. 7 MS. BOWERS: Amy Henkel? 8 MS. ZBINDEN-HENKEL: Yes. 9 MS. MESSENGER: Margaret Tyne? 10 (No verbal response.) 11 MS. MESSENGER: Kathleen Wilson? 12 MS. WILSON: Yes. 13 MS. MESSENGER: Haley Whaley? 14 MS. WHALEY: Yes. 15 MS. BOWERS: Okay. Motion carries. 16 That brings our total budget to 17 \$1,004,750. I almost didn't know how to say 18 that amount. 19 Okay. Any questions about the funding? 20 (No verbal response.) 21 MS. BOWERS: Okay. 22 MS. ZBINDEN-HENKEL: I do have a real 23 quick question. 24 MS. BOWERS: Sure, go ahead. In Totidem Verbis, LLC (ITV)</p>

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1 MS. ZBINDEN-HENKEL: It says the County
2 value authorization rate is at 1 million. Are
3 we within the rate with the million, four?
4 MS. BOWERS: I haven't -- I have a meeting
5 with the finance chairman next Tuesday morning,
6 and we all -- we always go over the 708 funding
7 budget. I don't think it's an issue, but we'll
8 see what he has to say on Tuesday.
9 MS. ZBINDEN-HENKEL: Okay. Thank you.
10 MS. WILSON: Kathe would like to say
11 something.
12 MS. BOWERS: Go ahead, Kathe.
13 MS. WILSON: When it says 1 million, that
14 is not 1 million. 1 million is one-tenth of
15 1 percent, or one-one-hundredth of 1 percent.
16 It's a rate, like a percentage rate, rather than
17 a figure.
18 MS. BOWERS: Correct. Thank you, Kathe.
19 Okay. Next we'll go on to election of
20 officers. If you'll look at the meeting minutes
21 from April 1st, Renee, do you have anything you
22 want to say?
23 MS. BARNHART: No, I don't think so.
24 MS. BOWERS: Okay. You made the motion to
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1 approve Margaret Tyne for the secretary/
2 treasurer.
3 MS. BARNHART: Okay.
4 MS. BOWERS: Would you like to rescind
5 that?
6 MS. BARNHART: Yes.
7 MS. BOWERS: Okay. Make that motion then.
8 MS. BARNHART: I make a motion to rescind
9 Margaret Tyne as secretary/treasurer.
10 MS. BOWERS: Marcy -- Marcy seconded that
11 before. So, Marcy, do you want to rescind the
12 second?
13 MS. HAUSHAHN: Yes, I want to rescind the
14 second.
15 MS. BOWERS: Okay. For discussion,
16 Margaret has not been attending meetings and
17 Justine has found it hard to get ahold of her to
18 come in and sign the paperwork to make sure all
19 the agencies get their funding.
20 I had the treasurer of Ogle County call me
21 yesterday and said that we were really late this
22 month getting to them, and Justine told me that
23 Margaret had just come in to sign them. So
24 that's why we're doing this at this time.
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1 Okay. Justine, do you want to do a roll
2 call on that?
3 MS. MESSENGER: Yes, I can. Get back to
4 my paper here.
5 Renee Barnhart?
6 MS. BARNHART: Yes.
7 MS. MESSENGER: Dorothy Bowers?
8 MS. BOWERS: Yes.
9 MS. MESSENGER: Marcy Haushahn?
10 MS. HAUSHAHN: Yes.
11 MS. MESSENGER: Amy Henkel?
12 MS. ZBINDEN-HENKEL: Yes.
13 MS. MESSENGER: Margaret Tyne?
14 (No verbal response.)
15 MS. MESSENGER: Kathleen Wilson?
16 MS. WILSON: Yes.
17 MS. MESSENGER: Haley Whaley?
18 MS. WHALEY: Yes.
19 MS. BOWERS: Okay. That motion passes.
20 I would like to make a motion to approve
21 Renee Barnhart for the secretary/treasurer.
22 MS. WILSON: Kathe seconds.
23 MS. BOWERS: Any questions?
24 (No verbal response.)
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1 MS. BOWERS: Justine, do a roll call.
2 MS. MESSENGER: Renee Barnhart?
3 MS. BARNHART: Yes.
4 MS. MESSENGER: Dorothy Bowers?
5 MS. BOWERS: Yes.
6 MS. MESSENGER: Marcy Haushahn?
7 MS. HAUSHAHN: Yes.
8 MS. MESSENGER: Amy Henkel?
9 MS. ZBINDEN-HENKEL: Yes.
10 MS. BOWERS: Margaret Tyne.
11 (No verbal response.)
12 MS. BOWERS: Kathleen Wilson?
13 MS. WILSON: Yes.
14 MS. MESSENGER: Haley Whaley?
15 MS. WHALEY: Yes.
16 MS. BOWERS: Motion carries.
17 Now I need a motion for the slate of
18 nominations for the Board.
19 MS. WILSON: What did we decide at the
20 last meeting?
21 MS. BOWERS: For President, you had me;
22 for Vice President, Kathe, that's you; and now
23 Renee Barnhart for secretary/treasurer.
24 MS. WILSON: I make a motion to accept
In Totidem Verbis, LLC (ITV)

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1 that slate of officers --
 2 MS. ZBINDEN-HENKEL: Amy seconds.
 3 MS. WILSON: -- Kathe.
 4 MS. BOWERS: Any questions or concerns?
 5 (No verbal response.)
 6 MS. BOWERS: Justine, do a roll call.
 7 MS. MESSENGER: Renee Barnhart?
 8 MS. BARNHART: Yes.
 9 MS. MESSENGER: Dorothy Bowers?
 10 MS. BOWERS: Yes.
 11 MS. MESSENGER: Marcy Haushahn?
 12 MS. HAUSHAHN: Yes.
 13 MS. MESSENGER: Amy Henkel? Amy?
 14 MS. ZBINDEN-HENKEL: Yes.
 15 MS. MESSENGER: Margaret Tyne?
 16 (No verbal response.)
 17 MS. MESSENGER: Kathleen Wilson?
 18 MS. WILSON: Yes.
 19 MS. MESSENGER: Haley Whaley?
 20 MS. WHALEY: Yes.
 21 MS. BOWERS: Okay. That motion carries.
 22 MS. WILSON: Can I make a comment?
 23 MS. BOWERS: Go ahead, Kathe.
 24 MS. WILSON: Okay. This is Kathe.
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1 Because of the restriction about a certain
 2 amount of time on the Board, I think that there
 3 are other people that are on this Board that are
 4 more than qualified to do different jobs, and
 5 next year keep your thinking cap on if you would
 6 like to do some of these other jobs.
 7 So that's all I got.
 8 MS. BOWERS: Thank you, Kathe. I totally
 9 agree with what you're saying.
 10 Okay. Any business to bring up today?
 11 How are we doing on the Facebook page?
 12 MS. BARNHART: To be honest, I have not
 13 had no time the last two weeks to work on it
 14 very much. I have had a little bit. But I am
 15 dedicating Saturday to sit down and do it, since
 16 it's going to be so hot and my neighbor is
 17 having an outdoor graduation party. So I'm
 18 going to be stuck in the house all day. So
 19 that's my plan Saturday, to be working on that.
 20 It should be able to be done.
 21 Dorothy, do you need me to go over it with
 22 any of you or do I have your permission to just
 23 go live with it when it's ready?
 24 MS. BOWERS: I think you can just go live
 In Totidem Verbis, LLC (ITV)

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1 with it when it's ready, unless you have some
 2 questions before you do that.
 3 MS. BARNHART: Okay. The only other
 4 question I was going to have about it is, how --
 5 who do we contact to be able to get it put on
 6 the County's web page?
 7 MS. BOWERS: Justine?
 8 MS. MESSENGER: I think June Jacobs,
 9 possibly. I send all my stuff for the website
 10 to her. I would assume.
 11 MS. BARNHART: June Jacobs. Can you get
 12 me that contact information then, Justine?
 13 MS. MESSENGER: I will send it after the
 14 meeting, yes.
 15 MS. BARNHART: Okay. Then the only other
 16 thing I was going to ask is, admins for the
 17 page? I was thinking Dorothy and Justine. It's
 18 good to have more than one admin on it.
 19 MS. BOWERS: That's okay with me. How
 20 about you, Justine?
 21 MS. MESSENGER: That's fine.
 22 MS. BARNHART: Okay.
 23 MS. BOWERS: Anything else?
 24 MS. ZBINDEN-HENKEL: Once it goes live,
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1 could we have Justine shoot us an email?
 2 MS. MESSENGER: Yes, Renee can let me know
 3 and I can forward, yes.
 4 MS. BARNHART: Yup, no problem.
 5 MS. ZBINDEN-HENKEL: Thank you.
 6 MS. WILSON: And have we decided -- okay.
 7 So the admins are the ones that keep it updated?
 8 MS. BARNHART: They can also update and
 9 then turn off commenting, if necessary. But,
 10 yeah, they can add any information to the page,
 11 share anything to the page, like I say, turn off
 12 commenting.
 13 MS. WILSON: Okay. So if we have
 14 something to add to it or if one of the agencies
 15 has something that they want added to it -- I
 16 know that it's going to be connected to each of
 17 the agencies. So each of the agencies will have
 18 their current things on their pages. So people
 19 can just connect from our page to theirs,
 20 correct?
 21 MS. BARNHART: Correct. Well, what I
 22 would do is, once it goes live, ask all -- once
 23 the email goes out to all the agencies to follow
 24 our page -- because then that way they can send
 In Totidem Verbis, LLC (ITV)

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1 things to the page right directly from their
 2 agency.
 3 MS. WILSON: Okay. That sounds good.
 4 Thank you.
 5 MS. BOWERS: Okay. Anything else to bring
 6 up?
 7 (No verbal response.)
 8 MS. BOWERS: Do any of the agencies have
 9 something coming up that they want to talk
 10 about?
 11 MS. KNODLE: Our golf outing is coming up.
 12 Our JDK play day is coming up on June 19th, so
 13 the day before Father's Day, which is when we
 14 have had it every year in the past. It's our
 15 first event that we're going to do live this
 16 year, because we had to cancel so many things
 17 last year. So we're really excited about it and
 18 we hope we have good attendance.
 19 MS. WILSON: Who is this speaking?
 20 MS. KNODLE: This is Lynn Knodle from
 21 Serenity Hospice.
 22 MS. WILSON: Thank you, Lynn.
 23 MR. PHELAN: Sinnissippi's golf outing is
 24 August 5th. So if you don't get your fill of
 In Totidem Verbis, LLC (ITV)

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1 golfing at the Serenity event, join us at Rock
 2 River Golf and Pool on August 5th.
 3 MR. BROOKS: And I would be remiss if I
 4 didn't say, the Village of Progress's golf
 5 outing is July 12, All-Star Break. We have a
 6 couple of Major League Baseball umpires that
 7 help our golf outing.
 8 So if you want to warm up for Patrick's
 9 golf outing, feel free.
 10 MS. BOWERS: Anybody else have any
 11 upcoming events?
 12 (No verbal response.)
 13 MS. BOWERS: Thank you, Lynn, Pat and
 14 Brion.
 15 Seeing no further business, I consider
 16 this meeting adjourned. Thank you, everyone.
 17 (The hearing was concluded at
 18 7:52 a.m.)
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 21
 22
 23
 24
 In Totidem Verbis, LLC (ITV)

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1 OGLE COUNTY
 2 COMMUNITY MENTAL HEALTH BOARD (708)
 3 RE:)
 4)
 4 708 Funding Hearings)
) Ogle County
 5 Ogle County, Illinois) Sheriff's Office
) Oregon, Illinois
 6) May 20, 2021
 7
 8 I, Callie S. Bodmer, hereby certify that I
 9 am a Certified Shorthand Reporter of the State of
 10 Illinois; that I am the one who, by order and at the
 11 direction of the Chairperson, Dorothy Bowers,
 12 reported in shorthand the proceedings had or
 13 required to be kept in the above-entitled case; and
 14 that the above and foregoing is a full, true and
 15 complete transcript of my said shorthand notes so
 16 taken.
 17 Dated at Dixon, Illinois, this 1st day of
 18 June, 2021.
 19
 20 *Callie S. Bodmer*
 21 Callie S. Bodmer
 22 Certified Shorthand Reporter
 23 Registered Professional Reporter
 24 IL License No. 084-004489
 IA License No. 1361
 P.O. Box 381
 Dixon, Illinois 61021
 In Totidem Verbis, LLC (ITV)