

Rock Island County 708 Mental Health Board

Meeting Minutes

Minutes of the meeting of the Board held on January 18, 2023, starting at 4:05 p.m.

Present were:

<input checked="" type="checkbox"/> Allison, Patricia	<input checked="" type="checkbox"/> Darrow, Lili	<input checked="" type="checkbox"/> Robb, Joseph
<input checked="" type="checkbox"/> Bell, Marcy	<input checked="" type="checkbox"/> Enburg, Carla	
<input checked="" type="checkbox"/> Clark, Beverly	<input type="checkbox"/> Munos, Brian	
<input type="checkbox"/> Cole, Lori	<input checked="" type="checkbox"/> Puentes, Luis	<input checked="" type="checkbox"/> Pat Moreno, executive director

Attending via teleconference:

Absent: Lori Cole and Brian Munos

Guest / visitors: Annette Clevenger with Narratives QC and Chris & Angie with Children’s Therapy Center.

A quorum was present no quorum

The meeting was called to order at 4:05 p.m. by Pat Moreno.

Motion by Luis to approve the minutes from the November 16, 2022 board meeting. Seconded by Joe. Motion carried.

Annette Clevenger introduced the board to Narrative QC, the 2-year-old not-for-profit life coaching program for young adults 17 – 24 years of age. The purpose of her visit was to make the board aware of the program, and “to make connections”.

Chris VanSpeybroeck and Angie Peterson with Children’s Therapy Center provided an update on their program. And shared their intent to asking for an increase of \$20,000 in funding.

Director’s Report:

- Our next agency visit will be with Clock. Pat will share details once they are in place.
- Bethany’s contract has been signed.
- A reminder the director’s evaluation has not been completed.
- The latter part of February or the first week of March, Pat will place an ad in the local newspaper to inform agencies the 708 Mental Health Board is accepting funding applications. It is anticipated more agencies will request funding this year. Funding applications will be sent out to current agencies within the next 3 weeks.
- Pat has been asked to join the Regional Advisory Committee. He has not yet made a commitment.
- Expecting all quarterly reports to be submitted by the end of January. Some agencies have already submitted.
- A topic for discussion at our next meeting; do we permit agencies that we do not fund to be linked to our website?
- As of December 1, 2022, we have \$403,390.79 in unencumbered funds. And it is projected we will have \$273,977 left over from our 2023 budget.

President’s items:

None

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Motion for adjournment made by Luis and seconded by Lili. Meeting adjourned at 6:00 p.m.

The next scheduled board meeting will be March 15, 2023.

Minutes submitted by Beverly Clark, board secretary