

Clinton County 708 Mental Health Board

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Minutes August 26, 2020

In person and via Zoom

Members

Dr. Brian Klosterman- President

Carolyn Santel

Dawn Kleber- Vice president

Edna Woltering

Brad Knolhoff- County Board

Bob Netemeyer County Board

Nellie Garman- Secretary/ Treasurer

Dan Travous

Anne Zeisset

I. Call to Order. 5:37 PM by Dr. Klosterman. Nellie was having issues connecting to the WIFI from the meeting room as Sean did as well. It took about 20 minutes to get the Zoom meeting linked online through a cell phone.

II. Hearing from the Public. Guests

CRC, SAFE, Community Link, Illinois Center for Autism, coping 4 Kids, Clinton County Health Department had representatives present via Zoom and in person. Nellie was not able to reach Big Brothers Big Sisters due to lack of a cover contact letter and CCAR was unable to attend. The organizations gave descriptions of services, funding requests, limitations and future hopes for expansion of services in the county. The board took turns asking questions about increased funding and services provided as well as how many people received services for these grants.

III. Approval of minutes.

Approval motion by Dr. Klosterman, carried by members of the board Brad, Nellie, Edna, Bob, Dawn.

IV. Treasurer's Report.

Report was approved and agreed by the board.

V. Old Business.

The new budget brought a lot of questions and concerns from members Bob Netemeyer and Brad Knolhoff (County Board members). The members discussed the lack of applications to review and the expenditures. The concerns of the increases to organizations without knowing what services they provide or why brought the meeting to be tabled. The members (5) discussed and agreed to reconvene October

28th at 530 pm for a review of the duties of the board as well as the applications.

Mariam and Sean (health department) agreed to send the copies of the applications for review and contact to be made, the board agreed to a short guideline of 10 minutes for the members to listen to the needs for funding etc.

VI. New Business.

Dr. Klosterman briefly discussed that Sean has been acting as “de facto” administrator. He has been handling the briefing and email to the treasurer as well as making the quarterly statements and budget for the 708 Board since Cheryl left. Brad Knolhoff mentioned a township supervisor general assistance worker to take over the part time position of 708 Board of health Director alleviating this from the future concerns and providing more room to create the web page and keep up with the listings. The board agreed to discuss and meet the possible new director at the next meeting if the offer is extended.

VII. 2020 Budget-

The board reached a budget for submission. Brad and Brian had the final budget numbers to submit and they were as follows agreed upon by the members,

Amy Center- 7500-approved

Big Brothers Big Sisters- 5000 approved

Clinton County Advocates for Recreation 4,500 approved

Clinton County Health Department- 0 approved

Community Link 121,500 approved

Community Resource Center 141,250 approved

Coping 4 Life- 19000 approved

Illinois center for Autism- 7000 approved

SAFE- 45,726 approved

708 Board Contingency 10,000 approved

Total Budget – 361,476

VIII. Board Member terms.

See (405 ILCS 20/3b) (from Ch. 91 1/2, par. 303b)

Dr. Klosterman was reappointed to the 708 Board for the 2018-2022 term. Bob Nottmeyer motioned to approve followed by Brad, Nellie, Edna and Dawn and finally Brian. The Board discussed why they were paid for the meetings when most others in the State are volunteers and it was discussed that it had been agreed upon in previous years.

IX. 2020-2021 Grant

Budget finalized for the grant funding

X. Adjourn.

Meeting was adjourned at 9 PM