

Clinton County 708 Mental Health Board

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Minutes

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

I. Call to Order.

The meeting was called to order by Dawn Klaeber VP.

II. Hearing from the Public.

We did not hear from the public.

III. Approval of minutes.

Minutes were approved by the members, Anne Z. attended via zoom.

IV. Treasurer's Report.

The report and levy were approved by the board.

V. Old Business.

There was nothing noted for old business as noted the last meeting help was awaiting the new budget and applications were to be obtained for the current. There were some changes to forms regarding the length of terms. The board discussed review, but it was noted that it was lengthy.

VI. New 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 August 26th 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.

VII. FY 2020 Budget- Tabled

VIII. Board Member terms.

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

IX. 2020-2021 Grant

Funding granted

X. Adjourn.

Meeting adjourned at 6:00 pm. To be continued on August 26th @5:30 PM