

Clinton County 708 Mental Health Board

June 13, 2019 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Cheryl Lee, Secretary/Treasurer
Rafael Him
Carolyn Santel
Edna Woltering
Ann Zeisset

County Board Members

Bob Netemeyer
Jim Rakers

In attendance: 708 Board members Dr. Brian Klostermann, Cheryl Lee, Rafael Him Carolyn Santel, Edna Woltering, Ann Zeisset

County Board members: Bob, Netemeyer, Deb Wesslemann (partial meeting)

Meeting called to order by Dr. Brian Klostermann at 6:10 p.m.

Minutes from the March 14, 2019 meeting presented. Edna Woltering motioned to approve the meeting, it was seconded by Rafael Him and motion carried.

Treasurer's Report. The Treasurer report was presented. No questions or discussion. A motion was made by Rafael Him to approve the treasurer's report and seconded by Edna Woltering and motion carried.

Old Business. Cheryl announced her resignation from her Public Health Administrator position and would be removing herself from this board. She discussed the need to have the 708 Board become its own department and provided how other 708 boards function. She reviewed 708 has its own board, legislation, and tax levy that is separate from the health department. A committee was formed to discuss and make recommendations on how to oversee the 708 board. The committee will consist of Brian Klostermann, Cheryl Lee, and Rafael Him. This committee will meet on June 20, 2019 at 5:30 at the Breese Public Library. Cheryl agreed to help transition whoever will be the administrator role. It was suggested to have the August meeting moved to July so Cheryl could present the next year's budget. It was set for July 22, 2019 at 6:00pm.

New Business.

Cheryl was contacted by the Clinton County Advocates for Recreation that they did not submit their application by May 15 and inquired if they could still submit. Cheryl provide the bylaws stated May 15, but the meetings were open if they chose to attend to discuss. The census of the board was that the bylaws state May 15.

Grantee applications were reviewed. Cheryl excused herself from voting due to the health department submitting an application. Recommendations were as follows:

Amy Center requested level funding of \$7,500 and board recommended \$7,500
Big Brother/Big Sister requested level funding of \$12,000 and board recommended \$12,000
Community Link requested an increase from \$118,000 to \$130,620 and board recommended \$121,000
Community Resource Center requested an increase from \$137,120 to \$157,120 and board recommended \$142,000
Coping4Life requested an increase from \$15,000 to \$20,000 and board recommended \$16,000
Illinois Center for Autism requested level funding at \$7,000 and board recommended \$7,000
SAFE requested an increase from \$45,678 to \$53,000 and board recommended \$46,000.
Clinton County Health Department requested level funding of \$100,000 and board recommended \$100,000
708 Board expenditures were budgeted at \$14,000

Rafael Him made a motion to approve the board recommendations for grantees and Brian Klostermann seconded and motion carried.

Carolyn Santel made a motion to adjourn the meeting and it was seconded by Rafael Him. Meeting was adjourned at 7:33 pm