

Clinton County 708 Mental Health Board

June 14, 2018 Minutes

708 Mental Health Board Members

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

County Board Members

Bob Netemeyer
Jim Rakers

In attendance: 708 Board members Mike Dall, Dr. Brian Klostermann, Cheryl Lee, David Munz, Carolyn Santel, Ann Zeisset

County Board members: Bob, Netemeyer, Jim Rakers

Meeting called to order by Dr. Brian Klostermann at 6:02 p.m.

Minutes from the March 8, 2018 meeting presented. Mike Dall motioned to approve the meeting, it was seconded by Cheryl Lee and motion carried.

Treasurer's Report. The Treasurer report was presented. No questions or discussion. A motion was made by Ann Zeisset to approve the treasurer's report and seconded by Carolyn Santel and motion carried.

Old Business. Cheryl reviewed the new reimbursement forms to be used starting FY19. These will be provided to all new grantees beginning July 1, 2018.

New Business.

Board member appointments. Edna Woltering and Carolyn Santel's term expired and both have agreed to stay on the board. David Munz motioned to reappoint Edna and Carolyn to another term and it was seconded by Brian Klostermann and motion carried.

Cheryl had recommended for future board members, the bylaws be updated to require board members have an email address for correspondence to save on the cost and time of mailing. This was tabled to the next meeting.

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

Clinton County Advocates for Recreation requested an increase from \$23,000 to \$30,60 and board recommended \$25,000

Community Link requested an increase from \$113,884 to \$124,000 and board recommended \$118,000

Community Resource Center requested an increase from \$133,825 to \$137,120 and board recommended \$137,120

Coping4Life requested an increase from \$10,000 to \$15,000 and board recommended \$15,000

Illinois Center for Autism requested level funding at \$7,000 and board recommended \$7,000

SAFE requested an increase from \$30,454 to \$45,678 and board recommended \$45,687.

Clinton County Health Department is a new application requesting \$100,000 for a new behavioral/mental health center in partnership with Bond County Health Department. Cheryl discussed an intragovernment agreement as opposed to a grant agreement. This would be decided with recommendations from CPA and county board.
708 Board expenditures were budgeted at \$14,000

David Munz made a motion to approve the board recommendations for grantees and Carolyn Santel seconded and motion carried.

Meeting was adjourned at 7:09 pm