

Clinton County 708 Mental Health Board

June 9, 2015 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Cheryl Lee, Secretary/Treasurer
Craig Taylor, County Board
Dr. David Munz
Carolyn Santel
Edna Woltering
Ann Zeisset
Vacant

County Board Members

Matt Cain
Rafael Him
Jim Rakers

In attendance: 708 Board members Dr. Brian Klostermann, Cheryl Lee, Dr. David Munz, Craig Taylor, Carolyn Santel, Edna Woltering

County Board members: Bob Fix, Matt Cain, Rafael Him, Jim Rakers

Meeting called to order by Dr. Brian Klostermann at 6:00p.m.

Minutes from March 2015 meeting presented and a motion to approve the minutes were unanimously approved.

Treasurer's Report. Cheryl Lee provided a spreadsheet of reimbursements for each grantee and reported that \$248,682.44 was paid out through May 2015 leaving a remaining payout for grants at \$16,491.63. Motion made to approve the treasurer's report and motion carried.

New Business. Grantee funding for 2016-2017 was discussed. Each grantee was reviewed and discussed to determine amount to be funded, appropriate outcomes and evaluation and if funding was consistent with work to be performed.

S.A.F.E. – Recommended funding at \$14,100

Community Link – Recommended funding at

CHILD Charitable Counseling – Funding not recommended as programming is not evidence-based and board felt nutritional therapy was not within the scope of what funding should be intended for.

Illinois Center for Autism – Funding recommended at \$6,000

Big Brother Big Sister – Funding recommended at \$8,000

Heartlinks Grief Center – Funding recommended at \$4,000

Clinton County Advocates for Recreation – The Board felt the intent of funding was not a wise use of tax payer dollars. While recreation is important for anyone, including person with disabilities, it is a question as to the whether this is an appropriate use of tax payer dollars and that activities are not evidence-based nor are there appropriate outcome measures. The board was concerned with funding activities, but recognized that this organization has always been funded and felt it should fund another year at some level to give the organization an opportunity to explore other funding levels. However, clarification on the exact numbers being served and how much it costs per person and more detail on the budget was needed. Cheryl will contact the organization and ask for additional information to present to the board.

Community Resource Center – Funding recommended at

A motion was made to approve the recommended funding and to get additional information on Clinton County Advocates for Recreation and the motion carried.

Meeting adjourn at 7:10p.m.

The next meeting will be September 8, 2015 at 6:00 p.m.