

Clinton County 708 Mental Health Board

June 9, 2016 Minutes

708 Mental Health Board Members

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

County Board Members

Matt Cain
Rafael Him
Jim Rakers

In attendance: 708 Board members Mike Dall, Dr. Brian Klostermann, Cheryl Lee, David Munz, Carolyn Santel, Craig Taylor, Edna Woltering, Ann Zeisset
County Board members: Matt Cain, Rafael Him, Jim Rakers

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

Minutes from the March 10, 2016 meeting presented and approved. Carolyn Santel motioned to approve the meeting, it was seconded by Mike Dall and motion carried.

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

Old Business. Cheryl Lee gave an updates cost to develop a Website, which would cost approximately \$500. A Website would be useful to put grant information on the site for transparency and efficiency purposes. The board agreed it was a worthwhile cost. Cheryl will develop a flow chart for the Website. Since the budget has been set for 2016-2017, the Website does not need to be done immediately. A motion was made to develop a Website by Craig Taylor and it was seconded by Dave Munze and motion carried.

New Business. The board reviewed the 2017-2018 grant applications.

NAMI – This is a new grantee and they requested \$10,000. David Munz motioned to fund at \$10,000 and Edna Woltering seconded and motioned carried.

Illinois Center for Autism – This grantee has asked for level fund of \$6,000. Carolyn Santel motioned to fund at \$6,000 and it was seconded by Edna Woltering and motion carried.

Heartlinks – Grantee asked for an increase from \$4,000 to \$5,400. Outcomes were weak, but organization does good work. Dave Munz motioned to fund at \$4,600 and Mike Dall seconded and motion carried.

Community Resource Center – Grantee has asked for \$130,560, an increase from \$128,000. Craig Taylor motioned to fund at \$130,560 and it was seconded by Mike Dall and motion carried.

Community Link – Grantee requested \$115,182 from \$105,000. Ann Zeisset motioned to fund at \$108,000 and it was seconded by Dave Munz and motion carried.

SAFE – Grantee requested \$27,512 up from \$14,000 which they have consistently funded at. The Board agreed that they provide work at a very low rate and having not asked for increase in funding for years, an increase is warranted. Dave Munz motioned to fund at \$25,000 and it was seconded by Edna Wolterning and motion carried.

Amy Center – This is a new grantee and their original request was \$7,500. Mike Dall motioned to fund at \$5,000 and it was seconded by Ann Zeisset and motion carried.

Alzheimer’s Association St. Louis – The grantee did not apply last year and is asking \$2,500, which is below their \$3,000 previous funding level. Dave Munz motioned to fund at \$2,500 and Carolyn Santel seconded and motion carried.

Allen Huelsman asked to speak to the Board regarding funding for a Grief group that has been meeting for over a year. Allen lost a daughter to Leukemia and feel this support group has been beneficial to families in Clinton County. It meets bi-weekly and reaches 10-15 people. A previous employee of Heartlinks leads the group. There was some discussion if there would be a conflict of interest. The Board agreed that as long as any funds would be through an organization and not through an individual, applying would be acceptable. The Board did agree to let the application submit an application for review at the September meeting. Cheryl will follow up to ensure that they receive the necessary forms. The Board agreed to look at revising by-laws to determine how it will handle applicants who missed application deadlines.

Meeting adjourn at 7:06 p.m. Craig Taylor motioned to adjourn and seconded by Brian Klostermann, motion carried.