

Kendall County 708 Board Meeting Minutes
May 1, 2024 at 5 pm
Kendall County Health Department

Call to Order: Board members present: Jon Conover, Pam Ely, Liz Holmberg, Rhonda Stibbe, Melinda Tejada, and Robyn Vickers.
Board Liaison: Brooke Shanley

Public Comment: none

Old Business: November 29, 2023 minutes were read - Brooke made a motion to accept them as read and Pam seconded.

No County Board Liaison report was given.

Jon Conover attended by zoom and we discussed trying to get visual for the next meeting for online attendees. We will reach out to the health department to facilitate this.

New Business:

New grant application was reviewed and discussed. Changes were suggested and approved as follows:

1. to allow 15 minutes for presentation and 5 minutes for Question and answers.
2. More time can be requested on the application- up to 5 minutes.
3. If no program #2, then program #1 score would be doubled.
4. Added the words "function and licensure" to program 1 and 2 staffing question.
5. Presentation scores would be increased to 1-5 points
6. Second program #2 scoring would be removed.
7. Score would be refigured to reflect changes.

Meeting dates were discussed. It was agreed to tentatively set meetings for the 4th Wednesday on the odd months.

1. June 26 FY24 grant workshop- 9-10 am
2. July 23 Grant due..... July 24th meeting 5pm
3. August 21 FY24 8 am-3pm Grant presentations
4. September 25th meeting 5 pm
5. December 4th meeting 5 pm
6. FY2025 would be January, March, May, July,... additional dates to be determined.

Robyn will send out an email updating agencies of the new schedule and grant workshop date. There was discussion about the number of board members, we would like to grow to 9 members. We agreed to asking Nancy Patush to return and to add Brittany Hetzel, a local clinical psychologist.

A motion was made to adjourn at 6:45 by Brooke and it was seconded by Robyn.

Submitted by Rhonda Stibbe.