

Kendall County 708 Board Meeting Minutes
July 24, 2024 at 5 pm
Kendall County Health Department

Call to order: Present: Pam Ely, Liz Holmberg, Brooke Shanley and Rhonda Stibbe. Present online- Jon Conover and Robyn Vickers absent: Melinda Tejada

Public Comment: none

Old Business: Minutes from the May 1 meeting were read. Liz made a motion to accept the minutes and Brooke seconded. Robyn will follow up with the county board about expanding the 708 board to include Nancy Patash and Brittany Hetzel.

No county board Liaison report was given. Robyn will follow up regarding upcoming County board hearing dates.

There was discussion about the recent grant workshop- it was about 20 minutes as most participants were familiar with the process. The new format was discussed and available in both pdf and word.

New Business: Due to the grant workshop, it was determined that we should allow 20 minutes for each presentation and five minutes in between for a quick board chat prior to the next presentation. Board members should bring laptops to the grant presentations, we will also have access to the printed applications. Brooke will provide paper copies of the applications. Applications have already been shared with the board online. We will order lunch that day.

It was also suggested that we start the grant day 30 minutes early to discuss any questions prior to the presentations. It was noted that Day One Pact and CASA did not apply this year. Rayann VanGundy offered to have Lisa facilitate a Mental Health 101 presentation for the board. Rhonda suggested that it address different examples of direct services.

The mid-year report format needs to be updated and we should discuss it at the next meeting. It was tabled until the September 5th meeting.

A motion was made to adjourn at 6:20 by Liz and it was seconded by Pam.

Submitted by Rhonda Stibbe.