Kendall County 708 Board Meeting Minutes August 21, 2024 at 8 am Kendall County Health Department

<u>Call to Order:</u> Board members present: Pam Ely, Rhonda Stibbe, Brooke Shanley, Melinda Tejada and Robyn Vickers
Absent- Jon Conover and Liz Holmberg

Meeting was called to order at 8:30- Brooke was not present for the first presentation of the Kendall County Health Department.

No public comment:

Grant presentations:

Kendall County Health Department
Senior Services Associates
NAMI- was not present
Family Counseling Services
Kendall County Problem Solving Courts
AID
Open Door Rehabilitation Services
Fox Valley Community Services
Oswegoland Senior & Community Services
Mutual Ground

After presentations at 12:10 we began discussions regarding grant allocations. We are using the new scoring format. Scores were given to Robyn and discussed. Decisions were made and percentages were tallied. It was proposed that we set aside \$750 budget for food at our meetings. At the next meeting we will review the grant paperwork.

The meeting was closed at 1:31 by Robyn and seconded by Brooke.

Submitted by Rhonda Stibbe.