

Kendall County Community Mental Health Board  
December 4, 2024

Minutes for meeting 5:00 p.m.

Call to order: Present: Robyn Vickers, Pam Ely, Jon Conover, Liz Holmberg

Public Comments: None

Minutes were approved from the October 23, 2024 meeting. We had to come down a little bit from our original monetary request. However, Robyn reported that our budget is up 5.07 percent more than last year. The total approved amount is \$1,098,107.

New business: Reviewed the revised Mid Year Report and discussed the questions. Decided to add the following question: How do you measure program outcomes for your clients?

Funding to the agencies is made in June, September, and the balance is in November.

The Revised Mid Year report was approved.

Meeting dates for 2025 are reported as: January 29, March 26, May 28, July 23 Grant Presentations (8:00 a.m.), September 24, December 3.

The Grant Presentation workshop will be held on July 9, 2025. No more than three people from the Board can be in attendance. It will be held virtually, as has been done during the past several years.

The Mid Year Reports will be sent out during the week of December 9th.

Liz Holmberg's term will be expiring in 2025. Robyn Vickers will contact Nancy Patush to see if she would be interested in filling the vacancy. Robyn will then reach out to Matt Kellogg.

Heidi Baird from CASA reached out to Jill Ferko to see when how she might get 708 funds in the future.

A motion to adjourn the meeting was made by Robyn at 5:32. The motion was seconded by Liz Holmberg.