

Rock Island County 708 Mental Health Board

Meeting Minutes

of the January 15, 2025, board meeting

**Present were:**

<input checked="" type="checkbox"/> Allison, Patricia	<input checked="" type="checkbox"/> Darrow, Lili	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bell, Marcy	<input checked="" type="checkbox"/> Enburg, Carla	
<input checked="" type="checkbox"/> Clark, Beverly	<input checked="" type="checkbox"/> Munos, Brian	
<input checked="" type="checkbox"/> Cole, Lori	<input checked="" type="checkbox"/> Puentes, Luis	<input checked="" type="checkbox"/> Pat Moreno, executive director

**Absent:**

**Guest/visitors:** Habi Timbo & Erica Parrigin with World Relief; Sheriff Hart and Dright Ford & Ron Lund with Project NOW and Richard Brunk

A quorum was present ☒ no quorum ☐

The meeting was called to order at 4:04 p.m. by Brian Munos.

A motion was made by Lori to approve the minutes from the October 23, 2024 meeting. It was seconded by Luis, and the motion passed.

Having applied for one time funding, Habi and Erica spoke about the services World Relief provides for local immigrants and refugees. They requested \$8,000 to support the comprehensive services they offer.

Following their presentation, Lori made a motion to grant them \$8,000 (from unencumbered funds). It was seconded by Lili, and the motion passed.

The representatives from Project NOW spoke on the homeless problem in the Quad Cities and how the Redeployment Project is helping address it. To support the new program, they requested funds.

Following their presentation, Lori made a motion to grant them \$15,000 (from unencumbered funds), seconded by Pat Allison, and the motion passed

**Director's report:**

Based on agency spending, it is anticipated that the FY25 budget will include \$200,467 in unencumbered funds. Along with \$31,000 not utilized by the Robert Young Center, the unencumbered funds will also include funds not utilized for the East Moline Early Learning Center's therapist and funds not used by Rosecrance for the Aldridge Center.

We are scheduled to visit Humility Homes on January 22<sup>nd</sup> at 4:00.

The board's next scheduled meeting will be on March 19, 2025, at 4:00 p.m.

Minutes submitted by Beverly Clark, board secretary

708 board minutes.doc