

Rock Island County 708 Mental Health Board

Meeting Minutes

Minutes of the meeting of the Board held on March 15, 2023, starting at 4:03 p.m.

Present were:

<input checked="" type="checkbox"/> Allison, Patricia	<input checked="" type="checkbox"/> Darrow, Lili	<input checked="" type="checkbox"/> Robb, Joseph
<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

Attending via teleconference:

Absent:

Guest / visitors: William Hiebert and Derek Ball representing Marriage and Family Counseling Service. And Megan Sundeen representing Sundance for Our Soldiers.

As agencies who will potentially request funding for their programs, they shared with the board information about their programs. And how their program/agency meet the requirements to apply for funding.

A quorum was present no quorum

The meeting was called to order at 4:03 p.m. by Pat Moreno.

Motion by Lori to approve the minutes from the January 18, 2023 board meeting. Seconded by Luis. Motion carried.

Director's Report:

- The Silvis School District shared they nominated the 708 board for an Excellence in Education award.
- Pat presented for approval a sample of the spread sheet he has given to the board in previous years showing agency grant request and our allocations.
 - Motion by Lori to approve the spread sheet. Seconded by Marcy. Motion carried.
- Currently we are earning approximately \$4,000 monthly as investment interest.

President's items:

- Took picture for newspaper for award from Silvis School District.

The next scheduled board meeting will be May 3, 2023.

Minutes submitted by Beverly Clark, board secretary