

Rock Island County 708 Mental Health Board
Meeting Minutes

of the May 7, 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: Sheriff Darren Hart

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 March 19, 2025, meeting. It was seconded by Luis, and the motion passed.

Sheriff Hart made a one-time request to the board for \$9,000 for the purchase of a two-way audio system upgrade for the jail. The cost for its maintenance and staff training is included in the request. The audio system will be used primarily by the jail's caseworkers and therapist for their interaction with mental health detainees.

Director's report:

A \$25,000 grant has been approved for the Redeployment Program, being implemented by Project NOW. They are waiting to learn when those, and other funds, will be received by the County Board. The County Board has agreed to be the fiscal agent.

Dates, times, and specifics for the upcoming budget hearings were distributed and discussed.

President's Items:

With no nominations from the floor for the position of board president, a motion was made by Lori to elect Brian as board president, seconded by Lili; the motion passed.

With no nominations from the floor for the position of board secretary, a motion was made by Lori to elect Beverly as board secretary, seconded by Marcy; the motion passed.

A motion was made by Luis to approve Sheriff Hart's request for \$9,000 for the audio system upgrade. Pat Allison seconded. Motion passed.

Motion made by Luis at 4:45, and seconded by Lori, to go into closed session to review the executive director's performance review. Motion passed.

Motion made by Luis at 5:30 to end the closed session. Seconded by Lori, the motion passed.
Adjournment motion made by Lori and seconded by Marcy. Meeting adjourned at 6:10 p.m.

The next scheduled meetings of this group will be on May 20, 21, and 22, 2025, at 4:00 p.m. for agency hearings.

Minutes submitted by Beverly Clark, board secretary

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