

Rock Island County 708 Mental Health Board

Meeting Minutes

Minutes of the meeting of the Board held on July 19, 2023, starting at 4:03 p.m.

**Present were:**

<input checked="" type="checkbox"/> Allison, Patricia	<input checked="" type="checkbox"/> Darrow, Lili	<input 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: Joseph Robb (and Lori was absent for the vote)**

**Guest/visitors:** Bill, Sarah, and Michelle representing Bethany. And Kim, Kari, and Erica representing the Epilepsy Foundation

A quorum was present  no quorum

The meeting was called to order by Pat.

Motion by Lori to approve the minutes from the June 21, 2023 board meeting. Seconded by Luis, the motion passed.

**Other:**

The representatives from Bethany were present to review how they allocate the funds received from 708.

After their presentation, a motion was made by Brian to fund Bethany at \$50,620.90 for FY24. Seconded by Marcy, the motion passed.

In light of the publicity the Epilepsy Foundation recently received, its representatives wanted to assure the board all of the funds received from 708 are recorded as having been deposited into their bank account. Pending this meeting, an administrative decision was made to suspend the release of additional funds to them.

After their presentation, a motion was made by Luis to release the suspension of their funds. Seconded by Brian, the motion passed.

**Director's Report:**

- The superintendent of the Silvis schools will attend the board's August 16<sup>th</sup> meeting to present an award to the board.

**President's items:**

The next scheduled meeting of the board will be on August 16<sup>th</sup> at 5:30 p.m. at Luli's Restaurant, 1213 – 10<sup>th</sup> Avenue West, Milan

Minutes submitted by Beverly Clark, board secretary