

THE QUARTERLY MEETING OF THE WHITESIDE COUNTY 708 MENTAL HEALTH BOARD WAS HELD MARCH 23/21 AT THE WHITESIDE COUNTY BOARD ROOM. THE MEETING WAS CALLED TO ORDER AT 4:00 p.m. BY CHAIRPERSON DARCI FRANCIS.

THE FOLLOWING MEMBERS WERE IN ATTENDANCE: TOM DEPASQUALE, DARCI FRANCIS, JOHN HOFFMILLER, CHELSEA STUART, CHAD WEAVER AND MARCIA WIDOLFF. IN ATTENDANCE BY TELE-CONFERENCE WAS TINA WREN.

AGENCIES IN ATTENDANCE WERE: EXCEPTIONAL CARE CENTER, LUTHERAN SOCIAL SERVICES INC., MORRISON COMMUNITY HOSPITAL, SELF HELP ENTERPRISES, SINNISSIPPI CENTERS INC., AND WINNING WHEELS INC. AGENCIES IN ATTENDANCE BY TELE-CONFERENCE WERE BIG BROTHERS BIG SISTERS, HOME OF HOPE, ROCK RIVER HOSPICE & HOME, WHITESIDE COUNTY HEALTH DEPT, WHITESIDE COUNTY SHEFFI DEPT. AND YWCA OF THE SAUK VALLEY. ALSO IN ATTENDANCE WAS JIM DUFFY, WHITESIDE COUNTY BOARD CHAIRMAN, AND JOEL HORN, WHITESIDE COUNTY ADMINISTRATOR BY TELE-CONFERENCE.

SPECIAL MENTION AND A MOMENT OF SILENCE WAS HELD IN MEMORY OF CARLA HAUBRICH LONG TIME EXECUTIVE DIRECTOR OF SELF HELP ENTERPRISES WHO PASSED AWAY.

NO PUBLIC COMMENT WAS MADE.

THE SECRETARY'S REPORT WAS READ. MOTION TO APPROVE BY TOM DEPASQUALE, SECOND BY CHELSEA STUART, CARRIED.

SPECIAL MENTION WAS MADE OF TWO DEPARTING BOARD MEMBERS, GENE JACOBY AND MARIE POPKIN. WE ARE WELCOMING TWO NEW BOARD MEMBERS, CHAD WEAVER, REPRESENTING THE COUNTY BOARD AND MARCIA WIDOLFF.

DISCUSSION WAS HELD CONCERNING THE OPERATIONS MANUAL. CHELSEA STUART RECOMMENDED ADDING THE NAME OF AGENCIES TO THE WEBSITE, AND CLARIFYING THE CLASSIFICATION OR PRIORITY LISTS. TOM DEPASQUALE ASKED FOR MORE CLARIFICATION IN THE "INTRODUCTION".

ELECTION OF OFFICERS WAS HELD:

MOTION BY TOM DEPASQUALE TO NOMINATE DARCI FRANCIS AS CHAIRPERSON, SECOND BY CHELSEA STUART, CARRIED.

MOTION BY JOHN HOFFMILLER TO NOMINATE TOM DEPASQUALE AS VICE-CHAIRPERSON, SECOND BY CHELSEA STUARTS, CARRIED.

MOTION BY TOM DEPASQUALE TO NOMINATE JOHN HOFFMILLER AS SECRETARY, SECOND BY CHELSEA STUART, CARRIED.

NEXT MEETING IS JUNE 22/21 AT WHITESIDE COUNTY BOARD ROOM AT 3:30 p.m.

APPLICATIONS FOR FUNDING SHOULD BE MAILED, OR SENT ON-LINE TO BOARD MEMBERS BY JUNE 1/21 WITH FINANCIAL REPORT.

A LOTTERY WAS HELD TO DETERMINE TIME SLOTS FOR FUNDING REQUESTS AND FOR FUNDING APPROVALS. THE FOLLOWING SCHEDULE WILL BE USED. THE MEETING IS OPEN TO THE PUBLIC.

3:45 p.m.	YWCA OF THE SAUK VALLEY
4:00	SELF HELP ENTERPRISES
4:15	SINNISSIPPI CNETERS INC.
4:30	WHITESIDE COUNTY SHERIFF DEPT.
4:45	EXCEPTIONAL CARE CENTER
5:00	ROCK RIVER HOSPICE & HOME
5:15	LUTHERAN SOCIAL SERVICE INC.
5:30	BIG BROTHERS, BIG SISTERS OF THE MISSISSIPPI VALLEY
5:45	WHITESIDE COUNTY HEALTH DEPT.
6:00	WINNING WHEELS INC.
6:15	HOME OF HOPE CANCER CENTER
6:30	W.H.O.A.
6:45	MORRISON COMMUNITY HOSPITAL

MOTION TO ADJOURN BY CHELSEA STUART, SECOND BY TINA WREN, CARRIED.

JOHN HOFFMILLER, SECY.