



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

TO: 708 BOARD MEMBERS: Kathleen Wilson, Louise Hall, Laura Medlar, Wendy Howarter, Seth McCanse, Thomas K. Smith, Martin W. Typer, Susan L. Schroeder, Dorothy Bowers, Ogle County Board Representative and James L. Barnes, Ogle County Board Chairman

RE: 708 Board Meeting
Thursday, April 12, 2012 at 7:30 a.m.
Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

BOARD MEETING AGENDA

Thursday – April 12, 2012

7:30 a.m. Call to Order
Roll Call

Approvals

1. Approval of the proposed agenda
2. Approval of February Meeting Minutes
3. Approval of the March and April Vouchers
4. Approval of Financial Reports for March and April
5. Officer's Reports:
 - President's report –
 - Report from Kathe Wilson regarding Newspaper article –Hospice and Easter Seals
 - Report from Dorothy Bowers regarding Agency Newsletter to County Board
 - Reports from Louise Hall and Dorothy Bowers re sub committee meetings

Unfinished Business and possible action

Video - "A Crisis in Caring" any new viewings
Delivery report of the Human Services Directory and Brochure
Retention and Destruction Policies – Still waiting for approval from State Archive Dept

New Business, discussion and possible action

VOP - Bus
Collect Funding Applications
Confirm date and times for agencies to attend Hearings
Apply for Open Meeting Act certification (new requirement) go to the website:
foia.ilattorneygeneral.net and open Ensuring Open and Honest Government and
choose OMA – Public Body Member
Economic Interest forms

Any other business

Agency Reports

Adjournment