



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

May 2012 at 7:00 a.m.

Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

BOARD MEETING AGENDA

Thursdays – Tuesdays May 3, 8, 10, 15, 16, 2012

7:00 a.m. Call to Order

Roll Call

Approvals

1. Approval of the proposed agenda
2. Approval of April Meeting Minutes
3. Approval of the May, June and July Vouchers
4. Approval of Financial Report for May
5. Officer's Reports:
 - President's report –
 - Report from Kathe Wilson regarding Newspaper article – SCI, VOP & Hope
 - 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

May 3, 2012 7am Regular Meeting and
7:30am Village Of Progress

May 8, 2012 7am Hope
8am ESCDC Funding Hearing

May 10, 2012 7am SCI Funding Hearing

May 15, 2012 **7:30 am** Serenity Hospice and Home Funding Hearing

May 16, 2012 7:30 am Discussion & Decision and Election of officers

Any other business

Any discussion re e-mails

Adjournment