



OGLE COUNTY COMMUNITY MENTAL HEALTH (708) BOARD

MINUTES OF THE

May 1 and May 15, 2008 Meetings

On May 1 and May 15, 2008, Gordon Dockerty, Vice President, called a meeting of the 708 Board to order at 7:00 a.m. at the Ogle County Sheriff's Office, Jefferson Street, Oregon, Illinois, at the call of the vice president and a notice given to each board member and on notice posted at the Ogle County Courthouse and Ogle County Sheriff's Office. Gordon Dockerty presided.

The secretary called the roll:

BOARD MEMBERS PRESENT: Gordon Dockerty, Vice-President, Marcia Heuer, Kathleen Wilson, Treasurer, Emery Harmon, Louise Hall, Dorothy Bowers, Ogle County Board Liaison and Jim Mielke, Ogle County Administrator

ABSENT: Susan Schroeder, President and Sherri Egan

OTHERS PRESENT:

The Chair announced a quorum.

Approval of Agenda: **Dorothy Bowers moved to accept the agenda as presented. Seconded by Kathe Wilson. Motion carried unanimously.**

Review and approval of the April minutes was done. **Louise Hall moved to approve the minutes for the April meeting as presented. Seconded by Gordon Dockerty. Motion carried unanimously.**

Review and approval of the agency vouchers for May and June was done. **Kathe Wilson moved to approve the vouchers for May and June as submitted. Seconded by Dorothy Bowers. Motion carried seven ayes, no nays and two absent.**

After reviewing the financial report for May. **A motion was made by Dorothy Bowers to approve the financial report for May as presented. Kathe Wilson seconded. Motion carried seven ayes, no nays and two absent.**

Officer’s Reports:

Kathe Wilson has no article

Emery Harmon will be working on the questionnaire.

Dorothy Bowers reported asking several Ogle County Board Members about the 708 Newsletter and they had responded that they had received the same with no comment.

Unfinished Business:

The video “ A Crises in Caring “:

Marcia Heuer reported on the changes to be implemented of the By-Laws then after discussion **Marcia Heuer moved to approve the changes as previously presented with the a deletion of the two words NOT IN in Article V, Section 3. Duties of the Board, shall read as follows: The Board shall perform such duties and take such actions as are consistent with the provisions of the Act. Seconded by Kathi Wilson. Motion carried seven ayes, no nays and two absent.**

Sheri Egan the Three Year Plan for 2008-2011 will be held at the next meeting.

New Business:

Agency Funding Hearing:

Kathe Wilson moved to go into public hearing. Dorothy Bowers seconded. Motion carried seven ayes, no nays and two absent.

At public hearing motion was made to present a funding request to the HEW Committee in the amount of \$790,989.00 FY 2009.

Sinnissippi Centers, Inc	\$270,375.00
Lutheran Social Services of Illinois	\$ 26,000.00
Village of Progress	\$356,114.00
Easter Seals Children’s Development Center	\$ 28,000.00
Hospice	\$ 30,000.00
Hope of Ogle County	\$ 75,000.00
708 Board Budget	\$ 5,500.00

Susan Schroeder moved to go out of public hearing. Marcia Heuer seconded. Motion carried five ayes, no nays and three absent.

BOARD MEMBERS PRESENT: Susan Schroeder, President, Gordon Dockerty, Vice-President, Marcia Heuer, Louise Hall, Dorothy Bowers, Ogle County Board Liaison and Jim Mielke, Ogle County Administrator

Absent: Kathleen Wilson, Treasurer, Emery Harmon and Clifford Knapp

The Three Year Plan was tabled until next meeting.

Conversation regarding the termination of services by LSSI regarding the Domestic Violence Program effective July \$2,050.00 will be deducted from the monthly payment. General Counseling was requested in the amount of \$24,600 for the year and divided by twelve that meant we were paying \$2,050 per month so that is the amount to be deducted. **Marcia Heuer moved to discontinue funding effective July 1, 2008 in the amount of \$2,050.00 per month to Lutheran Social Services of Illinois for services provided in the General Counseling Program. Gordon Dockerty seconded. Motion carried unanimously five ayes, no nays and three absent.**

Review and approval of the agency vouchers for July was done. **Gordon Dockerty moved to approve the vouchers for July with the subtraction of \$2,050.00 from Lutheran Social Services of Illinois as submitted. Seconded by Dorothy Bowers. Motion carried five ayes, no nays and three absent.**

Elections followed: **Dorothy Bowers moved to nominate Gordon Dockerty for President. Susan Schroeder seconded. Marcia Heuer moved to close the nominations. Dorothy Bowers seconded. Motion carried five ayes, no nays and three absent.**

Dorothy Bowers moved to nominate Susan Schroeder for Vice President. Gordon Dockerty seconded. Marcia Heuer moved to close the nominations. Louise Hall seconded. Motion carried five ayes, no nays and three absent.

Dorothy Bowers moved to nominate Louise Hall for Treasurer/Secretary. Gordon Dockerty seconded. Marcia Heuer moved to close the nominations. Dorothy Bowers seconded. Motion carried five ayes, no nays and three absent.

There being no objection the meeting was adjourned.

The next meeting will be August 7, 2008 at the Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

Respectfully submitted,
Cecilia M. Zimmerman
Recording Secretary

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Approved: August 7, 2008

Gordon Dockerty, Vice President

Kathleen Wilson, Secretary/Treasurer