

THE QUARTERLY MEETING OF THE WHITESIDE COUNTY 708 MENTAL HEALTH BOARD WAS HELD MARCH 28/23 AT SELF HELP ENTERPRISES.

THE MEETING WAS CALLED TO ORDER AT 4:00 p.m. BY CHAIRPERSON DARCI FRANCIS.

MEMBERS IN ATTENDANCE WERE: DARCI FRANCIS, TOM DEPASQUALE, JOHN HOFFMILLER, GENE JACOBY, KATIE RIDER, CHELSEA STUART, MARCIA WIDOLFF AND TINA WREN.

AGENCIES IN ATTENDANCE: EXCEPTIONAL CARE CENTER, HOME OF HOPE, KREIDER SERVICES, LUTHERAN SOCIAL SERVICES INC., MORRISON COMMUNITY HOSPITAL, ROCK RIVER HOSPICE & HOME, SELF HELP ENTERPRISES, SINNISSIPPI CENTERS INC., UNITED WAY, WHITESIDE COUNTY HEALTH DEPT., WINNING WHEELS INC. AND YWCA OF THE SAUK VALLEY.

ALSO IN ATTENDANCE WAS MARTIN HABBEN, WHITESIDE COUNTY BOARD CHMN.

NO PUBLIC COMMENT WAS GIVEN.

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

CHAIRPERSON DARCI FRANCIS ANNOUNCED 2 NEW MEMBERS TO THE 708 BOARD, GENE JACOBY AND KATIE RIDER. ALSO THE FOLLOWING MEMBERS HAVE RESIGNED, DARCI FRANCIS AND TOM DEPASQUALE.

ELECTION OF OFFICERS FOR 2023 WAS HELD. MOTION BY TOM DEPASQUALE TO NOMINATE CHELSEA STUART AS CHAIRPERSON, SECOND BY JOHN HOFFMILLER, MOTION CARRIED.

MOTION BY JOHN HOFFMILLER TO NOMINATE MARCIA WIDOLFF AS CO-CHAIRPERSON, SECOND BY TINA WREN, CARRIED.

MOTION BY CHELSEA STUART TO NOMINATE JOHN HOFFMILLER AS SECRETARY, SECOND BY DARCI FRANCIS, CARRIED.

THE FOLLOWING SCHEDULE WILL BE USED AT THE MEETING ON JUNE 27/23 FOR PRESENTATION OF FUNDING REQUESTS:

3:45 P.M. LUTHERAN SOCIAL SERVICES	4:00 P.M. MORRISON COM HOSP
4:15 P.M. KREIDER SERVICES	4:30 P.M. WHTSD. CTY. HEALTH
4:45 P.M. SINNISSIPPI CENTERS.	5:00 P.M. BIG BROS. BIG SISTERS
5:15 P.M. YWCA	5:30 P.M. SELF HELP ENTER.
5:45 P.M. WHTSD. CTY. SHERIFF	6:00 P.M. EXCEPTIONAL CARE
6:15 P.M. UNITED WAY	6:30 P.M. ROCK RIVER HOSPICE
6:45 P.M. W H O A	7:00 P.M. WINNING WHEELS
7:15 P.M. HOME OF HOPE	7:30 P.M.

TOM DEPASQUALE EXPRESSED HIS THANKS TO THE 708 BOARD AND THE AGENCIES FOR THE TIME HE HAS SPENT ON THE BOARD.

MOTION BY MARCIA WIDOLFF TO ADJOURN, SECOND BY TINA WREN, CARRIED.

JOHN HOFFMILLER, SECY.

