

CLINTON COUNTY (708) MENTAL HEALTH BOARD
July 18, 2023 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Baity
Lucy Schrage
Jaime Becker
Holly Clark

County Board Members Present

Brad Knolhoff, Chairman

Others Present

Sean Eifert, Administrator
Take Action Coalition
Coping 4 Life
SAFE
Community Link
Community Resource Center
Amy Center
Clinton County Health Department
Carla Stalnaker

Vice President Lucy Schrage called the meeting to order at 6:00 pm.

The minutes of the June 9, 2023 meeting were reviewed. Motion by Dawn Kleber to approve the minutes, seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Holly Clark to receive the financial statement, seconded by Dawn Kleber. 5 ayes, 0 nays. Motion carried.

The grant applicants each presented their funding proposals.

Following the presentations, the board held a lengthy discussion about how best to allocate the resources available. It was determined that each member would be assigned an agency to examine more thoroughly before the next special meeting, at which time funding decisions will be made by the board.

Historically, the 708 board has operated on a July 1 – June 30 fiscal year. This has resulted in funding decisions being made over a year in advance. Motion by Dawn Kleber to align the 708 board's fiscal year with the county fiscal year. Seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

Motion by Lucy Schrage to retain the current officers for another year. Seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

Motion by Nellie Baity to adjourn, seconded by Holly Clark. 5 ayes, 0 nays. Motion carried. Next meeting August 17 at 6 pm.

_____, Nellie Baity, Secretary/Treasurer