

CLINTON COUNTY (708) MENTAL HEALTH BOARD
March 14, 2024 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Paskovich
Lucy Schrage
Jaime Becker
Dennis Perez
Holly Clark

County Board Members Present

Others Present

Sean Eifert, Administrator
Shelley Kenow

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the December 14, 2023 meeting were reviewed. Motion by Lucy Schrage to approve the minutes, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The updated funding application forms were reviewed. Motion by Lucy Schrage to approve the updated forms, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Dawn Kleber to receive the financial statement, seconded by Holly Clark. 6 ayes, 0 nays. Motion carried.

Shelley Kenow was introduced as a potential new member to fill the term of Nellie Paskovich, who will be resigning at the conclusion of this meeting.

With Nellie Paskovich's resignation, a member needed to be appointed to fill the position of Secretary/Treasurer. Upon receiving nominations from the floor, there was a motion by Nellie Paskovich to appoint Jamie Becker as Secretary/Treasurer, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried.

Motion by Jaime Becker to adjourn, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried. Next meeting June 8, 2023 at 6 pm.

Approved 7/25/2024 , Nellie Paskovich, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
July 25, 2024 MINUTES

(708) Mental Health Board Members Present

Dennis Perez

Lucy Schrage

Jaime Becker

Dawn Kleber

Shelley Kenow

Holly Clark

County Board Members Present

Others Present

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the March 14, 2024 meeting were reviewed. Motion by Jaime Becker to approve the minutes, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Lucy Schrage to receive the financial statement, seconded by Holly Clark. 6 ayes, 0 nays. Motion carried.

A lengthy discussion was held regarding the applications for the 2024-25 funding period. Upon conclusion, a motion was made by Dawn Kleber to recommend the following FY '25 budget to the county board for approval, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried

FY 2025 Budget Proposal
Clinton County 708 Board

Agency	Request	Award
Clinton County Health Department	32,500	32,500
Clinton County Health Department	26,000	26,000
New Baden Park Boosters	7,500	1,500
Take Action Coalition	5,000	5,000
SAFE	66,564	60,000
Community Resource Center	140,000	75,000
Community Link	140,000	140,000

Coping 4 Life	80,000	69,000
Amy Center	25,000	16,000
Admin/Contingency		15,000
TOTAL	522,564	440,000

Motion by Lucy Schrage to adjourn, seconded by Holly Clark. 6 ayes, 0 nays. Motion carried. Next meeting September 12 at 6 pm.



_____, Jaime Becker, Secretary

CLINTON COUNTY (708) MENTAL HEALTH BOARD
September 12, 2024 MINUTES

(708) Mental Health Board Members Present

Dennis Perez
Lucy Schrage
Jaime Becker
Dustin Foutch
Dawn Kleber
Shelley Kenow
Holly Clark

County Board Members Present

Others Present

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the July 25, 2024 meeting were reviewed. Motion by Jaime Becker to approve the minutes, seconded by Lucy Schrage. 7 ayes, 0 nays. Motion carried.

The strategic plan was reviewed and updates were discussed. Lucy will send an updated version of the strategic plan.

The financial statement was presented by the administrator. Motion by Shelley Kenow to receive the financial statement, seconded by Lucy Schrage. 7 ayes, 0 nays. Motion carried.

Motion by Dustin Foutch to set the 2025 meeting dates for March 13, June 12, September 11 and December 11, seconded by Dawn Kleber. 7 ayes, 0 nays. Motion carried.

Motion by Holly Clark to adjourn at 6:40 p.m., seconded by Dustin Foutch. 7 ayes, 0 nays. Motion carried.
Next meeting September 12 at 6 p.m.

Approved 12/12/2024 , Jaime Becker, Secretary