



Approved

MEETING MINUTES

MENTAL HEALTH BOARD

Thursday, December 12, 2019 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

Mental Health Board

Members Present: B. Feiler, A. Sood, J. Haimes, D. Cravens, G. Carpenter

Members Absent: J. Sales, S. Johnson, I. Ziaya, R. Orr

Presiding Member: B. Feiler, Vice Chair

Staff: J. Wingader

Call to Order / Declaration of Quorum

Vice Chair Feiler declared a quorum of the Mental Health Board and called the meeting to order at 7:04 pm.

Approval of MHB Minutes of October 10, November 7, and November 16, 2019

Mr. Carpenter moved approval of the October 10, November 7, and November 16, 2019 meeting minutes, seconded by Ms. Cravens; a voice vote was taken and the minutes were unanimously approved.

Public Comment

Stephen Vick, Executive Director of Infant Welfare Society, spoke in support of the reconsideration of applications that missed the deadline to submit

Tiffany Culpepper, Site Director of Infant Welfare Society, spoke in support of the reconsideration of applications that missed the deadline to submit

Nicole Van Laan, IWS Board Finance Co-Chair, spoke in support of the reconsideration of applications that missed the deadline to submit

Beth Bodan, IWS Board Member, spoke in support of the reconsideration of applications that missed the deadline to submit

Kristen Kennard, Deputy Director of the Moran Center for Youth Advocacy, spoke in support of the reconsideration of applications that missed the deadline to submit

Bettye Cohns, Executive Director of Reba Early Learning Center spoke in support of the reconsideration of applications that missed the deadline to submit

Lindsay Percival, Executive Director of Learning Bridge spoke in support of the reconsideration of applications that missed the deadline to submit

Carol Teske, ED of CNE, spoke in support of the reconsideration of applications that missed the deadline to submit

Melody Rose, Executive Director of Child Welfare Agency Services spoke in support of the reconsideration of applications that missed the deadline to submit

Reconsideration of Application Deadline Requirement for Infant Welfare Society and Learning Bridge

After brief discussion, Mr. Carpenter motioned to reconsider the application deadline and allow Infant Welfare Society and Learning Bridge to move forward with the hearing process for consideration for FY2020 funding. The motion was seconded by Ms. Haimes; a voice vote was taken and the board voted unanimously to waive the deadline requirement

2020 Meeting Dates

After a brief review, Ms. Cravens moved approval of the 2020 meeting dates, seconded by Ms. Sood; a voice vote was taken and the 2020 meeting dates were unanimously approved.

Staff Report

Staff provided next steps in the application process and will arrange a time to review ZoomGrants scoring features with interested members.

Adjournment of Mental Health Board

There being no further business for the Mental Health board, Ms. Haimes made a motion to adjourn, seconded by Mr. Carpenter; a voice vote was taken and the Mental Health Board adjourned at 7:32 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist