

**708 Mental Health Board Meeting
Monday, February 26, 2024 5:30 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:32pm)

Present: Martin, Gibbs, Snyder, Flowers, Turner

Absent: Mac-Rizzo

Also Present: Stephanie Teague, Erin Camfield, Abby Davenport, Deanna Cruze, Betti Mucha, Steve Johnson, Yvonne Daniels, Ladonna Henson, Francis Murphy, Mike Tyson

Approval of Minutes

I. 2024-203 Approval of August 21, 2023, 708 Board Meeting Minutes

A motion was made by Snyder, seconded by Flowers, to approve the August 21, 2023, 708 Board Meeting Minutes as presented. The motion carried by unanimous vote.

Communication

Recognition of Visitors

Agency Reports

Survivor Empowerment Center, Centerstone, START, Archway, Perry Jackson Child Advocacy Center, Southern Illinois Center for Independent Living, Shawnee, SIU Evaluation and Development Center, and Good Samaritan Ministries all gave updates on their respective agencies. Carbondale Warming Center and SIU Clinical Center were not present.

Agency Adoption Reports

Old Business

II. 2024-204 FY24 Funding Appropriation

The Jackson County Administrator commented that this item was on the agenda for the 708 Board to have a final copy of the 2024 funding appropriations. She also reminded the board that there was no allocation for mini-grants this year.

New Business

III. 2024-205 FY24 Contracts Approval

A motion was made by Flowers, seconded by Turner, to approve the FY24 Contracts. The motion carried by unanimous vote.

IV. 2024-206 Take Action Today

The Jackson County Administrator commented that this agency had reached out to her and that she had invited them to the 708 Board meeting to introduce themselves. The executive director, Mike Tyson, introduced himself and gave a brief synopsis of the programs his group offers. For more information on this, see the attachments included in the meeting packet.

Executive Session

Adjourn

(6:01pm)

A motion was made by Snyder, seconded by Flowers, to adjourn the meeting. The motion carried by unanimous vote.