

708 BOARD
MONDAY, JULY 18, 2022 6:00 PM
JACKSON COUNTY COURTHOUSE, COURTROOM 4

Call to Order (6:25 PM)

Members Present: Mac-Rizzo, Martin, Snyder, Turner and Willis

Members Absent: Flowers and Lam

Vice-Chairwoman Willis conducted the meeting.

Approval of Minutes

- I. [22-7272](#) Approval of May 16, 2022 Minutes
A motion was made by Jackson County Board Liaison Snyder, seconded by Turner, to approve the May 16, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

The County Administrator suggested to the board that they review the County's 708 Board website to ensure the information on the website is current. Willis asked if this could be an agenda item for the September meeting.

Recognition of Visitors

Agency Reports

Old Business

- II. [22-7273](#) Nomination & Election of Chair
The board had a quick discussion of who to nominate and elect for chair of the 708 Board. The County Administrator suggested different options. Dr. Mac-Rizzo suggested he would not mind being vice-chair if the County Administrator could conduct the 708 Board meetings. The County Administrator commented that she would agree to that if that is what the 708 board wanted. A motion was made by Jackson County Board Liaison Snyder, seconded by Martin, to approve Dr. David Mac-Rizzo as Vice-Chair of the 708 Mental Health Board. The motion carried by unanimous vote.
- III. [22-7274](#) Agency Adoptions
There were two open spots for agency adoptions. Willis accepted Archway and Turner accepted SIU Clinical. The board agreed to have the County Board Office notify the agencies and the board members with the updated adoptions list via email.
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New Business

- IV. [22-7275](#) FY23 Funding Appropriation
The board decided to place this item on the November agenda when the County Budget had been finalized and 708 had received its yearly funding appropriation.
- V. [22-7276](#) FY23 Budget
The Board discussed their budget request and how much they should ask for from the County Board. After some deliberation, a motion was made.
A motion was made by Martin, seconded by Dr. Mac-Rizzo, to approve requesting \$477,013 from the County Board for the 708 Mental Health Board FY23 budget. The motion carried by unanimous vote.
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Executive Session

Adjourn (6:47 PM)

Martin moved and Turner seconded to adjourn, motion carried.