

708 BOARD
MONDAY, MAY 17, 2021 5:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
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PLEASE MUTE WHEN NOT SPEAKING

Call to Order (5:30 PM)

Members Present: Flowers, Mac-Rizzo, Snyder and Willis
Members Absent: St. Julian and Williamson

Also present: Erin Camfield, Betti Mucha, Carmelita Cahill, Patti Mullen, Deanna Cruze, Abbey Davenport, Holly Cormier
Ms. Flowers led the meeting.

Approval of Minutes

- I. [21-6011](#) Approval of November 23, 2020 Minutes
A motion was made by Willis, seconded by Jackson County Board Liaison Snyder, to approve the November 23, 2020 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [21-6012](#) January 25, 2021 Notes
This item was for communication purposes only.
- III. [21-6013](#) March 15, 2021 Notes
This item was for communication purposes only.
- IV. [21-6014](#) Appointments
The County Administrator noted that Dr. Mac-Rizzo was present and that this was his first formal meeting. She also communicated that the last open spot should be filled by the County Board at their next meeting and that they should have a full board going forward.
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Recognition of Visitors

Agency Reports

Each agency was given the opportunity to give an update on their respective agency. Shawnee, SICIL, The Warming Center, and The Women's Center was not present to give an update.

Old Business

- V. [21-6015](#) Approval of 1 and 3 Year Goals
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- VI. [21-6016](#) A motion was made by Jackson County Board Liaison Snyder, seconded by Willis, to approve the 1 and 3 year goals. The motion carried by unanimous vote.
Review and Update of Agency Adoptions
The County Administrator noted that there were agencies that needed liaisons from the board members. Dr. Mac-Rizzo commented that he would be the liaison for S.T.A.R.T. Centerstone, Perry-Jackson, and The Warming Center are still available.
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New Business

- VII. [21-6017](#) Approval of FY21 Staffing Agreement Invoice
A motion was made by Willis, seconded by Jackson County Board Liaison Snyder, to approve the FY21 Staffing Agreement Invoice. The motion carried by unanimous vote.
- VIII. [21-6018](#) Approval of FY22 Funding Application and Rubric
A motion was made by Jackson County Board Liaison Snyder, seconded by Willis, to approve the FY22 Funding Application and Rubric. The motion carried by unanimous vote.
- IX. [21-6019](#) Approval of Public Hearing Date & Posting in Newspaper
The Board agreed that the public hearing should be July 19, 2021 at 530pm and the funding applications would be due to the County Board Office July 2, 2021.
A motion was made by Willis, seconded by Jackson County Board Liaison Snyder, to approve the Public Hearing Date and Posting in the Newspaper. The motion carried by unanimous vote.
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Executive Session

Adjourn

Snyder moved and Willis seconded to adjourn, motion carried.