

708 BOARD
MONDAY, MAY 16, 2022 5:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:30 PM)

Members Present: Flowers, Snyder, Turner and Willis

Members Absent: Lam, Mac-Rizzo and Martin

Also present: Deanna Cruz, Betti Mucha, Steve Johnson, Kevin Lipe, Evan Daniel

Approval of Minutes

- I. [22-7129](#) March 21, 2022 Minutes
A motion was made by Treasurer Flowers, seconded by Jackson County Board Liaison Snyder, to approve the March 21, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

Recognition of Visitors

Agency Reports

Archway, Perry-Jackson, START, Survivor Empowerment Center, SICIL, and Shawnee each were given the opportunity to update the 708 Board on their respective agencies and answer questions from the Board.

Old Business

- II. [22-7127](#) Nomination and Election of Chair
After a brief discussion among the present 708 Board members, it was decided to postpone the discussion of electing a new chair until the next 708 Mental Health Board meeting in July.
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New Business

- III. [22-7128](#) Approval of the FY23 Funding Application & Rubric
The 708 Board discussed the funding application for 2023 and motioned to approve with the addition of a section for program deviations to find out how and if 708 funds were used differently than reported in 2022 due to COVID or other circumstances and the addition of a demographics section that will help describe basic information of those clients being served by the 708 agencies.
A motion was made by Jackson County Board Liaison Snyder, seconded by Treasurer Flowers, to approve the FY23 Funding Application & Rubric with the above mentioned changes. The motion carried by unanimous vote.
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Executive Session

Adjourn

Flowers moved and Snyder seconded to adjourn, motion carried.