

708 MENTAL HEALTH BOARD
MONDAY, MARCH 21, 2022 5:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:30 PM)

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

Also present: Erin Camfield, Carmalita Cahill, Betti Mucha, Graydon Burchfield, Yvonne Marchal, Abbie Davenport, Anna Hughes
Ms. Flowers led the meeting. With no quorum at the beginning, Ms. Flowers began with the agency reports. A quorum was reached at 545pm.

Approval of Minutes

- I. [22-6914](#) Approval of January 24, 2022 Meeting Minutes
 A motion was made by Turner, seconded by Dr. Mac-Rizzo, to approve the January 24, 2022 meeting minutes as presented. The motion carried by unanimous vote.
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Communications

New 708 Board member Laterria Martin was introduced to the Board.

Recognition of Visitors

Agency Reports

All agencies were present except for Good Samaritan Ministries and SIU Clinical Center. Each of the present agencies were given the opportunity to update the 708 Board on their respective agencies and answer questions from the Board.

Old Business

- II. [22-6915](#) Discussion of 1 and 3 year Goals
 This item will be moved to the May agenda. There was consensus from the Board to have the Committee Coordinator email a final version of the compiled responses from the goals survey and the agency adoptions survey to the Board members for review before the May meeting.
- III. [22-6916](#) FY22 Agency Adoptions
 This item was moved to the May agenda.
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New Business

- IV. [22-6917](#) Nomination and Election of Chair
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- V. [22-6918](#) Ms. Flowers and the Board decided to move this item to the May agenda due to absent Board members.
Approval of Q1 Expense/Status Reports
A motion was made by Turner, seconded by Dr. Mac-Rizzo, to approve the Q1 Expense/Status Reports. The motion carried by unanimous vote.
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Executive Session

Adjourn (5:57 PM)

Turner moved and Dr. Mac-Rizzo seconded to adjourn, motion carried.