

708 BOARD
MONDAY, JANUARY 25, 2021 5:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (5:30 PM)

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

Also present: Tina Porter, Betti Mucha, Carmalita Cahill, Deanna Cruze, Jocelyn Popit, Holly Cormier, Abbey Davenport, Steve Johnson. There was no quorum, therefore this meeting was discussion only. No voting occurred.

Approval of Minutes

- I. [21-5708](#) Approval of November 23, 2020 Minutes
 This item will be moved to the March agenda due to no quorum.
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Communications

- II. [21-5709](#) Appointments
 The County Administrator noted that there were two open appointments for the 708 Mental Health Board and to let anyone know who may be interested so they could fill out an appointment application.
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Recognition of Visitors

Agency Reports

All agencies were present except for Good Samaritan Ministries. Each agency was given the chance to update the 708 Board on their respective agency. These updates included how each agency is dealing with COVID-19 restrictions.

Old Business

- III. [21-5710](#) Approval of 1 & 3 Year Goals
 This item is being moved to the March meeting.
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New Business

- IV. [21-5711](#) Review and Update of Agency Adoptions
 This item is being moved to the March meeting.
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Executive Session

Adjourn (5:55 PM)

Chairwoman Williamson adjourned the meeting.