

708 BOARD
MONDAY, JANUARY 24, 2022 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, Turner and Willis
Members Absent: Mac-Rizzo

Also present: Erin Camfield, Yvonne Marchal, Betti Mucha, Grayden Burchfield, Deanna Cruze, Abbie Davenport, Holly Cormier, Steve Johnson, Carmalita Cahill
The County Administrator led the meeting.

Approval of Minutes

- I. [22-6777](#) Approval of September 20, 2021 Meeting Minutes
A motion was made by Jackson County Board Liaison Snyder, seconded by Treasurer Flowers, to approve the September 20, 2021 meeting minutes as presented. The motion carried by the following vote:
Yes: 4 - Flowers, Snyder, Turner and Willis
Absent: 1 - Mac-Rizzo
-

Communications

- II. [22-6778](#) Open Appointments
The County Administrator informed the 708 Board that there are two open appointments and anyone interested should apply using the Resume for Appointment on the County website.
-

Recognition of Visitors

Agency Reports

Good Samaritan and The Women's Center were not present. The agencies present were allowed time to present their reports and answer any questions from the Board.

Old Business

708 BOARD
MONDAY, JANUARY 24, 2022 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

New Business

- III. [22-6779](#) Approval of FY22 Budget Requests
Ms. Flowers questioned the agencies who requested an increase for 2022 about whether there was an increase in services offered due to the COVID pandemic. Carbondale Warming Center, Centerstone, Shawnee Health Center, and SICIL all responded to the question. The County Administrator answered on behalf of The Women's Center.
A motion was made by Turner, seconded by Jackson County Board Liaison Snyder, to approve to approve the FY22 Budget Requests as presented. The motion carried by the following vote:
Yes: 4 - Flowers, Snyder, Turner and Willis
Absent: 1 - Mac-Rizzo
- IV. [22-6780](#) Approval of FY22 Contracts
The County Administrator commented that once the contracts were approved by the 708 Board, they would be emailed out to the agencies for signatures.
A motion was made by Jackson County Board Liaison Snyder, seconded by Turner, to approve the FY22 Contracts as presented. The motion carried by the following vote:
Yes: 4 - Flowers, Snyder, Turner and Willis
Absent: 1 - Mac-Rizzo
- V. [22-6781](#) Approval of FY22 Meeting Schedule
A motion was made by Willis, seconded by Jackson County Board Liaison Snyder, to approve the 2022 708 Board Meeting Schedule. The motion carried by the following vote:
Yes: 4 - Flowers, Snyder, Turner and Willis
Absent: 1 - Mac-Rizzo
- VI. [22-6782](#) FY22 Agency Adoptions
Ms. Willis commented that she was hoping the Board office could send out an email to the 708 Board members regarding their Board Agency selections. She was hoping this would gather some information about what is working, would they like to continue with their current agency, and what their thoughts were going forward regarding their selected agencies. The County Administrator commented that this could be done and that the information would be presented at the March 708 Board meeting.
- VII. [22-6783](#) Discussion of 1 and 3 Year Goals
Ms. Willis asked if the 3 year goals could be included in the email sent out to the 708 Board members regarding their agency selections.
-

Executive Session

Adjourn (6:10 PM)

Willis moved and Flowers seconded to adjourn, motion carried.
