

**THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Annual Public Agency Hearing Meeting Minutes
November 14, 2013**

Meeting Call to Order: The meeting was called to order at 9:00 a.m.

Roll Call and Guests:

Present: Kevin Cantwell, Luanne Cundiff, Chuck Gross, Larry Marty, Jill Skyles, Steve Stahl and Art Wash

Absent: Linda Haberstroh (business) and Andrea Robertson (personal)

Staff: Bruce Sowatsky, Jan Lewien and Michelle McElfresh

Announcements: Bruce Sowatsky announced that today's meeting will be videotaped.

Hearings Schedule for Service Contracts: The following agencies and representatives attended and provided information to the Board regarding services provided in 2013 and their applications for 2014 funding. Board members asked questions about their applications and representatives responded.

CHADS Coalition for Mental Health: Mirian and Larry McCord were present from CHADS Coalition for Mental Health.

St. Louis Crisis Nursery: DiAnne Mueller, Laura Coatney and Amy Schwarzkopf were present from the Crisis Nursery.

Bridgeway Behavioral Health: Mike Morrison, Elizabeth McDonald, Barbara Penuel, Scott Snodgrass and Chastin Oliver were present from Bridgeway Behavioral Health.

SSM St. Joseph Foundation: Matt Davis, Debby Brauch and Molly Dwyer-Simonsen were present from SSM St. Joseph Foundation.

Behavioral Health Response: Cristy Bilhorn and Angela Tate were present from Behavioral Health Response.

Salvation Army: Leslie MarNa was present from the Salvation Army.

Crider Health Center: Laura Heebner, Katrina McDonald and Brian Wilson were present from Crider Health Center.

Discussion:

Bruce Sowatsky asked Board members to turn in their agency score sheets by the next board meeting on Monday, November 25. The score sheets will be returned to board members before the December 16 board meeting.

A motion was made to adjourn the meeting at 11:47 p.m. (M.S.P.: Skyles/Cundiff) – Motion passed.