

**THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Annual Public Agency Hearing Meeting Minutes
November 12, 2014**

Meeting Call to Order: The meeting was called to order at 8:03 a.m.

Roll Call and Guests:

Present: Ron Berrey, Luanne Cundiff, Linda Haberstroh, Larry Marty, Nancy Matheny, Andrea Robertson, Jill Skyles and Steve Stahl

Absent: Kevin Cantwell (work)

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 their applications for 2015 funding. Board members asked questions about their applications and representatives responded.

Big Brothers/Big Sisters: Melissa Bode, Kristen Slaughter and Ginny King were present from Big Brothers/Big Sisters.

Presbyterian Children's Services: Jason Beard and Robert Giegling were present from Presbyterian Children's Services.

Center for Autism: Amy Buie and Tony Bryan were present from the Center for Autism.

United Services for Children: Peggy Hammond, Melissa Feldhaus and Amanda (parent of client) were present from United Services for Children.

Nurses for Newborns: Melinda Ohlemiller, Ron Tompkins and Chari Bender were present from Nurses for Newborns.

Our Lady's Inn: Peggy Forrest and Angelica O'Neill were present from Our Lady's Inn.

Good Shepherd: Mike Whelan, Kathy Fowler and Mike Meehan were present from Good Shepherd.

Great Circle: Lanette Bouring, Erica Hallsten and Erin Lewis were present from Great Circle.

Bethany Christian: Kristen Johnson, Kiera Boerckel and Laura Porter were present from Bethany Christian.

Crisis Nursery: DiAnne Mueller, Laura Coatney and Brittany McDonnell were present from Crisis Nursery.

Community Living: Barb Griffith, Kristen Paez, Sheri Wiltse and Bob Pearl were present from Community Living.

Children's Home Society: Rachel Neukirch and Tosha Anderson were present from Children's Home Society.

Sts. Joachim & Ann Care Service: Miriam Mahan, Pam Struckhoff and Mary Reynolds were present from Sts. Joachim & Ann Care Service.

Catholic Family Services: Tom Duff, Sandra Barker, Anita Huckla, and Tom Evans were present from Catholic Family Services.

ThriVe: Brenda Petruso and Tasha Hutson were present from ThriVe.

Kids Under Twenty One: Elizabeth Makulec was present from Kids Under Twenty One.

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

The Child Center: Sissy Swift, Michelle LoGrasso, Sabrina Kunzecoﬀ were present from The Child Center.

Preferred Family Healthcare: Cori Putz, Beth Sailors and Kelly Broeker were present from Preferred Family Healthcare.

Bridgeway: Mike Morrison, Ashley Moore, Elle McDonald, Scott Snodgrass and Barb Penuel were present from Bridgeway.

National Alliance on Mental Illness (NAMI): Dar Walker and Joyce Johnston were present from NAMI.

Discussion: No discussion.

A motion was made to adjourn the meeting at 4:22 p.m. (M.S.P.: Robertson/Stahl) – Motion passed.