

**THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Annual Public Agency Hearing Meeting Minutes
November 13, 2014**

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

Roll Call and Guests:

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

Absent: Andrea Robertson (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.

Youth In Need: Pat Holterman-Hommes, Mark Solari and Cara Merritt were present from Youth in Need.

Eleventh Circuit Family Court: Jack Banas, Cindy Syberg and Cara Merritt were present from Eleventh Circuit Family Court.

Lutheran Family & Children's Services: Paulette Foerster, Jerry Marks and Tanya Mark were present from Lutheran Family & Children's Services.

Salvation Army: Peggy Sherwin and Kimberly Beck were present from the Salvation Army.

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

Foster & Adoptive Care Coalition: Melanie Scheetz, Denise Kelley and Rossi Summers were present from Foster & Adoptive Care Coalition.

Boys & Girls Club: Matt Cesare, Bob Cissell, Bob Davis and Craig Leavell were present from Boys & Girls Club.

Discussion: Bruce asked board members to turn in scoring sheets by November 26.

A motion was made to adjourn the meeting at 10:16 a.m. (M.S.P.: Berrey/Skyles) – Motion passed.