MEETING MINUTES
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
THURSDAY, OCTOBER 11, 2018 – 6:00 P.M.
MUNICIPAL BUILDING
2 E. MAIN STREET, ST. CHARLES, IL, DEN A

1. **Call to Order**
   The meeting was called to order by Chair Waibel at 5:31PM.

2. **Roll Call**
   Present: Waibel, Gacic, Weddell, Silkaitis, Cumblad, Cohen
   Absent: Travilla

3. **Action:**
   A. Approve Minutes September 13, 2018
      Motion to approve the minutes from September 13, 2018.
      Voice Vote: Aye: 6 No: 0
      Motion carried.

2. **Old Business**
   A. Chair Summary
      Chair Waibel report included Renz and Ecker Center merge. Also reported was progress with Kane County Mental Health Advisory Committee and Kane County Public Health Subcommittee presentation. Presentation was reviewed by board for feedback before final submission. Roles and processes were discussed to add to the agenda for an upcoming meeting.
   B. Application Subcommittee
      Michael Cohen, Carla Cumblad and Ron Wedell presented the new continuation application; robust roundtable discussion followed. Electronic submission of the application will be required.
   C. Bidders meeting
      Roundtable discussion regarding communication, format, opening, presentation and feedback from our organizations for October 30, 2018 Bidders meeting.

3. **New Business**
      No New Business

4. **Future Agenda Items**
   A. Rubric to be discussed at October 30, 2018 meeting.

5. **Adjourn**
   Motion to adjourn
   Voice Vote: Aye: 6 No: 0
   Meeting adjourned at 6:55PM.

ADA Compliance
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The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377
4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for
meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq.
(Open Meetings Act).