

708 BOARD
MONDAY, NOVEMBER 18, 2019 5:30 PM
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Call to Order (5:32 PM)

Members Present: Flowers, St. Julian, Williamson and Willis

Members Absent: Madsen and Thomas

Also Present: Jessica Edmond, Fleda McCoy, Kathy Bauman, Holly Cormier, Deanna Cruse, Jocelyn Popit, Tina Porter
Everyone present introduced themselves.

Approval of Minutes

- I. [19-4584](#) July 15, 2019 Public Hearing Minutes
A motion was made by St. Julian, seconded by Willis, to approve the July 15, 2019 Public Hearing minutes as presented. The motion carried by unanimous vote.
 - II. [19-4585](#) July 15, 2019 Meeting Minutes
A motion was made by St. Julian, seconded by Willis, to approve the July 15, 2019 meeting minutes as presented. The motion carried by unanimous vote.
 - III. [19-4586](#) September 16, 2019 Minutes
The Board asked to have the specific goal listed in the September minutes.
A motion was made by Willis, seconded by Chair Williamson, to approve the September 16, 2019 minutes as presented. The motion carried by unanimous vote.
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Communications

Recognition of Visitors

McCoy with GROW in Illinois reported that they are trying to get a group going in Murphysboro and are accepting referrals.

Agency Reports

Perry-Jackson reported that their numbers are steady, their annual ball was good and things are generally going well.

START began by thanking the Board for inviting them to the budget hearings they appreciated the chance to speak to the County Board; they went on to report that they got their handicap doors in and clients really like them it makes it so easier; their Thanksgiving Dinner is on November 24 from 1045am to 1245pm, volunteers are always appreciated.

Clinical Center reported that they are continuing with their assessments and working with schools to help the children.

Archway reported that their Annual Chili Supper will take place this week and they are thankful for their volunteers from Kohls; they will have their "lap sit" on December 12; they still have some openings.

Centerstone reported on their treatments for Gambling Disorders; they have a billboard going up; they provided a flyer of upcoming events.

Women's Center reported that Erma Hayes Center events are going great; they are planning a men's group, a diaper party, and a parent book group.

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Old Business

New Business

- IV. [19-4587](#) Approval of 2020 meeting schedule
The Board moved the January meeting to the 27th to account for Martin Luther King Jr Day. A motion was made by St. Julian, seconded by Treasurer Flowers, to approve the 2020 meeting schedule with the January meeting moved to the 27th. The motion carried by unanimous vote.
- V. [19-4588](#) Approval to make 4th Quarter payments
The Acting County Administrator requested early approval for the fourth quarter payments. A motion was made by St. Julian, seconded by Treasurer Flowers, to authorize early 4th quarter payments. The motion carried by unanimous vote.
- VI. [19-4589](#) Approval of FY20 Funding Contracts
A motion was made by St. Julian, seconded by Treasurer Flowers, to approve the FY2020 contracts pending County Board budget approvals. The motion carried by unanimous vote.
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Executive Session

Adjourn

Willis moved and St. Julien seconded to adjourn, motion carried.