



McHenry County
MHB Ethics & Compliance - Public Meeting
MINUTES

January 28, 2025, 5:00 PM
Mental Health Board - Main Floor Conference Room
620 Dakota St., Crystal Lake, IL 60012

Members Present: Linda Hoch (5:01 pm), Lindsay Keisman, John Reinert, Carolyn Schofield, Amy Rath

1. CALL TO ORDER

Meeting called to order at: 5:00 pm by Amy Rath.

Other Board Members present: Connee Meschini.

The video and audio of meeting can be found at the following link:

[MHB Ethics and Compliance - January 28, 2025](#)

2. PUBLIC COMMENT

No public comment.

3. APPROVAL OF MINUTES - FOR ACTION

Linda Hoch was not present for the vote.

Full comments can be heard/viewed on the McHenry County website at 02:10 of the recording. Link provided in minutes above under 'Call to Order'

Mover: Lindsay Keisman

Second: Carolyn Schofield

Approve previous minutes

Approved by Voice

3.1 MHB Ethics and Compliance - November 12, 2024 Meeting Minutes

4. ADENDA ITEMS FOR DISCUSSION / FOR RECOMMENDATION

K. Frisk provided an overview of the Ethics and Compliance Committee.

Full comments can be heard/viewed on the McHenry County website at 02:46 of the recording. Link provided in minutes above under 'Call to Order'

4.1 Board Development Policy

L. Rizzi provides overview and members discuss.

Full comments can be heard/viewed on the McHenry County website at 03:25 of the recording. Link provided in minutes above under 'Call to Order'

4.2 FY24 Annual Compliance Report

K. Frisk provides an overview of the report.

Full comments can be heard/viewed on the McHenry County website at 03:30 of the recording. Link provided in minutes above under 'Call to Order'.

4.3 FY24 Outcomes Summary Report

K. Frisk provides an overview of the report.

Full comments can be heard/viewed on the McHenry County website at 12:50 of the recording. Link provided in minutes above under 'Call to Order'.

4.4 FY25 Audit Schedule (Handout)

K. Frisk provides an overview of the report.

Full comments can be heard/viewed on the McHenry County website at 34:40 of the recording. Link provided in minutes above under 'Call to Order'.

5. OLD BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

5.1 FY25 Funded Programs' Domain Selections (Handout)

K. Frisk provides an overview of the report.

Full comments can be heard/viewed on the McHenry County website at 39:53 of the recording. Link provided in minutes above under 'Call to Order'.

6. NEW BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

7. ADJOURN

Mover: Carolyn Schofield

Second: Lindsay Keisman

To adjourn the meeting at 5:43 pm

Approved by Voice