



Kane County

KC American Rescue Plan Committee

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Meeting Minutes

SANCHEZ, Kenyon, Bates, Gumz, Lenert, Molina, Strathmann, Surges & Tepe

Wednesday, September 25, 2024

10:30 AM

County Board Room

1. Call To Order

Chairman Sanchez called the Kane County American Rescue Plan Committee Meeting to order at 10:45 a.m.

2. Roll Call

PRESENT	Board Member Jarett Sanchez Board Member Michael Kenyon Board Member Mavis Bates Board Member Michelle Gumz Board Member Bill Lenert Board Member Vern Tepe
REMOTE	Board Member Myrna Molina Board Member Cheryl Strathmann
ABSENT	Board Member Clifford Surges

Others present in person: Co. Board Members: Berman, Kious, Roth & Juby, Exe. Dir IT/BLD Mgmt Fahnestock, staff Files & Peters, Exe. Dir. Finance Hopkinson, Exe. Dir. PH Isaacson, Ass't SAO Shepro, ARPA Manager Fahnestock & staff Minor, members of the press and public.

3. Remote Attendance Requests

Chairman Sanchez asked the Committee if there were any objections to Committee Members Molina and Strathmann attending today's meeting remotely. There were no objections heard those Committee Members would have full participation.

4. Approval of Minutes: August 28, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Mavis Bates

5. Public Comment

Rick Williams of Elburn, also a member of the Board of Directors for Between Friends Food Pantry of Sugar Grove spoke. He was accompanied by Shari Frieders the pantry's executive director. Mr. Williams reported the pantry had sent in a request for \$15,000 of ARPA funds to cover the impact COVID 19 has had on the pantry's operations. He acknowledged his hope this request would be considered if any ARPA funds were still available. Mr. William's comments are available in an audio file available to the Public.

6. Discussion Items:

A. ARP Committee Report

Chairman Sanchez acknowledged the Committee reports were on file and any questions could be directed to the ARPA Program Manager Ms. Fahnestock.

B. Other Committee Matters

Hearing none the Committee moved on.

7. New Business

A. Approving and Authorizing Grant Agreements for Behavioral Health System Improvement Projects for the Kane County Health Department

Chairman Sanchez acknowledged the presence of Michael Isaacson, Exe. Dir. of Public Health. Mr. Isaacson briefly discussed the resolution.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michael Kenyon
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Michael Kenyon, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cheryl Strathmann, and Vern Tepe
ABSENT:	Clifford Surges

8. Old Business

None,

9. Executive Session (if needed)

Not needed.

10. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Lenert
SECONDER:	Cheryl Strathmann

The meeting was adjourned at 10:54 a.m.

Caryn Minor
ARPA Program Coordinator