

**Notice of a Meeting of the  
Mental Health Board  
Monday, November 15, 2021 at 6:30 p.m.**

**Notice** is hereby given that a meeting of the Mental Health Board has been set for Monday, November 15, 2021, at 6:30 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Approval of the Agenda
- III. Public Comment
- IV. Fiscal Year 2023 Annual Mental Health Board Funding Hearings
  - A. YWCA of Metropolitan Chicago
  - B. Shelter, Inc
- V. Approval of Regular Meeting Minutes of October 26, 2021
- VI. Approval of September 2021 Financial Statements
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Planning and By-laws Committee and Finance Committee Appointments
  - B. Approval of Association of Community Mental Health Authorities of Illinois (ACMHAI) Membership
- X. Executive Session
- XI. Other Business
- XII. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Alisa "Lee" Beattie**  
*Trustee*

**Katy Dolan Baumer**  
*Clerk*

**Denise Camacho**  
*Trustee*

**Thomas S. Smogolski**  
*Assessor*

**Craig Essick**  
*Trustee*

**James C. Barr**  
*Administrator*

**Eugene "Gino" Martinez**  
*Trustee*