

Notice of a Meeting of the Mental Health Board Tuesday, January 25, 2022 at 6:30 p.m.

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, January 25, 2022, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

AGENDA

- I. Call to Order Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Regular Meeting Minutes of December 13, 2021
- V. Approval of Financial Statements
 - A. November 2021
 - B. December 2021
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business- Allocation of Fiscal Year 2023 Service Contract Funding
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor
Alica "Lee" Beatti

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer Clerk

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Denise Camacho *Trustee*

Khaja Moinuddin

Assessor

Craig Essick
Trustee

James C. Barr
Administrator

Eugene "Gino" Martinez
Trustee