

Notice of a Meeting of the Mental Health Board Tuesday, January 24, 2023 at 6:30 p.m.

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, January 24, 2023, 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

Approval of Agenda II.

III. **Public Comment**

IV. Approval of Regular Meeting Minutes of December 19, 2022

V. Approval of November 2022 Financial Statements

VI. Manager's Report

Unfinished Business VII.

New Business – Allocation of Fiscal Year 2024 Service Contract VIII.

Funding

Executive Session IX.

X. Other Business

XI. Adjournment

Brian P. McGuire Supervisor

Alisa "Lee" Beattie Trustee

Katy Dolan Baumer Clerk

Craig Essick Trustee

Khaja Moinuddin

Eugene "Gino" Martinez Trustee

James C. Barr Administrator

Denise Noyola

Trustee