

**Notice of a Meeting of the  
Mental Health Board  
Tuesday, August 22, 2023 at 6:00 p.m.**

**Notice** is hereby given that a meeting of the Mental Health Board has been set for Tuesday, August 22, 2023, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Special Meeting Minutes of July 11, 2023
- V. Approval of Financial Statement of July 2023
- VI. Manager’s Report
- VII. Unfinished Business
- VIII. New Business
  - A. Capital Funding Requests
    - i. PADS of Elgin
    - ii. Ecker Center for Behavioral Health
    - iii. Marklund
  - B. Staff Development Funding Requests
    - i. Ecker Center for Behavioral Health
    - ii. Gigi’s Playhouse
    - iii. Easterseals
  - C. Challenge Funding Request – Hopeful Beginnings
  - D. Site Visit Update
  - E. Resolution to Delegate Authority for Tenant Selection and Placement for Supported Housing Units at Hanover Landing.
- IX. Executive Session
- X. Other Business
- XI. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Alisa “Lee” Beattie**  
*Trustee*

**Katy Dolan Baumer**  
*Clerk*

**Craig Essick**  
*Trustee*

**Khaja Moinuddin**  
*Assessor*

**Eugene “Gino” Martinez**  
*Trustee*

**James C. Barr**  
*Administrator*

**Denise Noyola**  
*Trustee*