

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

**Notice** is hereby given that a meeting of the Mental Health Board has been set for Tuesday, October 24, 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. Workshop: Fiscal Year 2025 Annual Mental Health Board Funding Hearings
- V. Approval of Regular Meeting Minutes of September 26, 2023
- VI. Approval of Financial Statement of September 2023
- VII. Manager’s Report
- VIII. Unfinished Business
- IX. New Business
  - A. Staff Development Funding Requests
    1. WINGS
    2. Community Alternatives Unlimited
  - B. Approval of 2024 Mental Health Board Meeting Dates
  - C. Review of Parliamentary Procedure
- X. Executive Session
- XI. Other Business
- XII. 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*