

**Notice of a Meeting of the
Mental Health Board
Tuesday, February 27, 2024 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, February 27, 2024, 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 Regular Meeting Minutes of January 23, 2024
- V. Presentations
- VI. Approval of December 2023 Financial Statements
- VII. Manager’s Report
- VIII. Unfinished Business
- IX. New Business
 - A. Staff Development Funding Request – Clearbrook
 - B. Challenge Funding Requests
 1. Living Daylight
 2. Northwest Center Against Sexual Assault
 3. Advanced Preschool
 - C. Capital Funding Requests
 1. Clearbrook
 2. Community Alternatives Unlimited
 3. Maryville
 - D. Mental Health Housing Funding – Hanover Township
 - E. Consideration of FY25 Budget Amendment
 - F. Planning and By-Laws Committee Update
 - G. Site Visit Update
- 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