

Notice of a Meeting of the Mental Health Board Tuesday, May 28, 2024 at 6:30 p.m.

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, May 28, 2024, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

AGENDA

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I.	Call to	Order	– R∩ll	Call

- II. Approval of Agenda
- III. **Public Comment**
- IV. Presentations
 - A. Rise Beyond Your Roots, Inc.
 - B. Ecker Center for Behavioral Health
- V. Manager's Report
- VI. Unfinished Business
 - A. Staff Development Funding Request-Marklund
 - B. Capital Funding Request-Easterseals of DuPage & Fox Valley
- VII. New Business
 - A. Approval of Regular Meeting Minutes of April 23, 2024
 - B. Challenge Funding Request-Rise Beyond Your Roots, Inc.
 - C. Capital Funding Request-Ecker Center for Behavioral Health
 - D. Consideration of Transportation for Individuals with Disabilities for Employment (TIDE) Taxi Voucher Program Operations
 - E. Site Visit Update
 - F. Discussion of Staff Development Support
 - G. Officer Elections
- VIII. **Executive Session**
- IX. Other Business
- X. 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 Novola Trustee