

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, January 26, 2016 6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, January 26, 2016 at 6:00 p.m. at the Hanover Township Town Hall, 250 S. Rte. 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Regular Meeting Minutes of December 8, 2015
- V. Approval of Financial Statements
 - A. November 2015 Financial Statement
 - B. December 2015 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Allocation of Fiscal Year 2017 Grant Funds
 - B. Staff Development Grant: Children's Advocacy Center
 - C. Hanover Township Revised Personnel Policy Adoption
 - D. Site Visit Reviews
 - i. WINGS
 - ii. Community Crisis Center
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

P. Craig Ochoa
Highway Commissioner

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee