

**Notice of a Meeting of the  
Hanover Township  
Mental Health Board  
Tuesday, March 22, 2016  
6:00 p.m.**

**Notice** is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, March 22, 2016 at 6:00 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order - Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Presentations
- V. Approval of Regular Meeting Minutes of February 23, 2016
- VI. Approval of Financial Statements for February 2016
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. FY 2017 Challenge Grants
    - i. Girl Scouts of Northern Illinois
    - ii. Renz Addiction Counseling Center
  - B. FY 2017 Veteran's Mental Health Funding: Northwest Compass, Inc.
  - C. Consideration of April and May 2016 MHB Meeting Dates
  - D. Consideration of Schedule of Mental Health Board Officer Elections
  - E. Approval of the Mental Health Board FY 2017-2019 Strategic Plan
  - F. Planning and By-Laws Committee Meeting Review
  - G. Site Visit Review: Journeys
- X. Executive Session
- XI. Other Business
- XII. Adjournment

**Brian P. McGuire**  
*Supervisor*  
**Mary Alice Benoit**  
*Trustee*

**Katy Dolan Baumer**  
*Clerk*  
**Craig Essick**  
*Trustee*

**Thomas S. Smogolski**  
*Assessor*  
**Howard Krick**  
*Trustee*

**P. Craig Ochoa**  
*Highway Commissioner*  
**Steve Caramelli**  
*Trustee*

**James Barr**  
*Administrator*