

**Notice of a Special Meeting of the  
Hanover Township Mental Health Board  
Tuesday, May 10, 2016 6:00 p.m.**

**Notice** is hereby given that a Special Meeting of the Hanover Township Mental Health Board will take place on Tuesday, May 10, 2016 at 6:00 p.m. at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Oath of Office
- IV. Public Comment
- V. Presentations
- VI. Approval of Meeting Minutes
  - A. Meeting Minutes of April 21, 2016
  - B. Executive Session Minutes of April 21, 2016
- VII. Approval of Financial Statements of March 2016
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
  - A. Emergency Grants:
    - i. Children's Advocacy Center, Safe from the Start Program
    - ii. Shelter, Inc.
  - B. Capital Grant Requests
    - i. Easter Seals DuPage & Fox Valley
    - ii. Maryville Academy
    - iii. Boys and Girls Club of Elgin
  - C. Challenge Grant Requests
    - i. Easter Seals DuPage & Fox Valley
    - ii. Community Crisis Center
  - D. Site Visit Reviews
    - i. Alexian Brothers Center for Mental Health
    - ii. Children's Advocacy Center
  - E. Election of Officers
  - F. Hanover Township Mental Health Housing Taskforce Update
- XI. Executive Session
- XII. Other Business
- XIII. 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*