

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, March 28, 2017
6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, March 28, 2017 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. Approval of Meeting Minutes of February 28, 2017
- V. Approval of February 2017 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. FY17 Capital Grant Request: DayOne PACT
 - B. FY18 Capital Grant Request: Ecker Center for Mental Health
 - C. FY18 Challenge Grant Requests
 - i. Renz Addiction Counseling Center
 - ii. Easter Seals DuPage and Fox Valley
 - D. Site Visit Review: Association for Individual Development
- 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

Steve Caramelli
Trustee

Khaja Moinuddin
Trustee