



250 S. IL Route 59  
Bartlett, Illinois 60103

**Mental Health Board Meeting**

*Tuesday, January 31, 2017*

6:00pm

**AGENDA**

- I. Call to Order - Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Meeting Minutes
  - A. Regular Meeting Minutes of November 14, 2016
  - B. Regular Meeting Minutes of December 6, 2016
- V. Approval of Financial Statements
  - A. November 2016 Financial Statement
  - B. December 2016 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
  - A. Capital Grant Request: Association for Individual Development
- VIII. New Business
  - A. Allocation of Fiscal Year 2018 Service Contract Funding
  - B. Site Visit Review: Renz Addiction Counseling Center
  - C. TIDE Transportation Program Boundary Review
- IX. Executive Session
- X. Other Business
- XI. Adjournment