

**Revised Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, March 24, 2015
6:30 p.m.**

Revised Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, March 24, 2015 at 6:30 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. Presentation: University of Illinois Rockford, Health Systems Research
- IV. Approval of Meeting Minutes
 - A. Revised Meeting Minutes of January 27, 2015
 - B. Regular Meeting Minutes of February 24, 2015
- V. February 2015 Financial Statements
- VI. Manager's Report
- VII. Unfinished Business
 - A. FY16 Site Visit Schedule
- VIII. New Business
 - A. Site Visit Review: DayOne Network
 - B. Approval of Contract with the University of Illinois Rockford, Health Systems Research
 - C. Approval of the Mental Health Resource Guide
- IX. Executive Session
- X. Other Business
- XI. Public Comment
- XII. 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