

**Notice of a Special Meeting of the
Hanover Township Mental Health Board
Tuesday, October 28, 2014
6:00 p.m.**

Notice is hereby given that a Special Meeting of the Hanover Township Mental Health Board Planning Committee will take place on Tuesday, September 23, 2014 at 6:00 p.m. at Downey Hall, 250 S. State Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Workshop – FY16 Annual Mental Health Grant Hearings
- IV. Approval of Regular Meeting Minutes of September 23, 2014
- V. Approval of September 2014 Financial Statements
- VI. Manager’s Report
- VII. Unfinished Business
 - A. Staff Development Grant Increase
- VIII. New Business
 - A. Capital Grant Requests
 1. AID Community Integration Van
 2. Boys and Girls Club of Elgin: Hot Meal Program Supplies
 - B. 2015 Meeting Dates
 - C. Site Visit Reviews
 1. PADS of Elgin
 2. Greater Elgin Family Care Center
 - D. Annual ACHMAI Membership
- 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

Mary Alice Benoit
Trustee

William T. Burke
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee