

**Notice of the Regular Meeting of the
Hanover Township Mental Health Board
Tuesday, August 27, 2013
6:30 p.m.**

Notice is hereby given that the Regular Meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 27, 2013 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 – Safe From the Start
- IV. Approval of Minutes
 - A. Approval of Regular Meeting Minutes of May 28, 2013
- V. Approval of Financial Statements
 - A. May 2013 Financial Statements
 - B. June 2013 Financial Statements
 - C. July 2013 Financial Statements
- VI. Coordinator's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Emergency Funding Grant Request
 - i. Alexian Brothers Center for Mental Health
 - ii. Journey's – The Road Home
 - B. Staff Development Grant Request
 - i. Hanover Township Senior Services
 - C. Capital Grant Request
 - i. Little City Foundation
 - D. Challenge Grant Request
 - i. CEDA
 - ii. Renz Addiction Counseling Center
 - E. Runzel Reserve Donation
 - F. Appointment of Mental Health Board Attorney
 - G. Prevailing Wage Ordinance
 - H. ACMHAI Trial Membership
- IX. Executive Session
- X. Other Business
 - A. MHB Staff Reclassification
- XI. Public Comment
- XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

P. Craig Ochoa
Highway Commissioner

Frank Liquori
Collector

Mary Alice Benoit
Trustee

William T. Burke
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee

James Barr
Administrator