



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, May 22, 2012
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of April 24, 2012
- IV. Approval of Financial Statements
 - A. March 2012 Financials
 - B. April 2012 Financials
- V. Coordinator's Report
- VI. Unfinished Business
 - A. Consideration of Amendments to By-Laws
- VII. New Business
 - A. Capital Grant Requests
 1. Alexian Brothers Children's Hospital
 2. DayOne Network
 3. Journeys from PADS to HOPE
 4. Maryville Academy
 5. Renz Addiction Counseling Center
 - B. Challenge Grant Request
 1. CEDA Northwest Self-Help Center
 2. Hanover Park Community Resource Coalition (HPCRC)
 - C. Approval of Contract with University of Illinois College of Medicine – Rockford, Health Systems Research
 - D. Community Resource Center Summer Improvement Plan
- VIII. Other Business
- IX. Open Comment
- X. Adjournment