

**Notice of a Meeting of the  
Hanover Township Mental Health Board  
Tuesday, February 27, 2018 6:00 p.m.**

**Notice** is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, February 27, 2018 at 6:00 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. Public Comment
- IV. Presentations
- V. Approval of Regular Meeting Minutes of January 30, 2018
- VI. Approval of January 2018 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Fiscal Year 2019 Challenge Funding
    - i. Gigi's Playhouse
    - ii. Hanover Township Youth & Family Services
  - B. Capital Funding Request: JOURNEYS, the Road Home
  - C. Site Visit Reviews:
    - i. Hanover Township Senior Services
    - ii. Centro de Informacion
  - D. Fiscal Year 2019 Site Visit Schedule
  - E. Funded Agency Board Member Training
  - F. Hanover Township Sprint to Spring 5K Sponsorship
- X. Executive Session
- XI. Other Business
- XII. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Katy Dolan Baumer**  
*Clerk*

**Thomas S. Smogolski**  
*Assessor*

**James Barr**  
*Administrator*

**Mary Alice Benoit**  
*Trustee*

**Craig Essick**  
*Trustee*

**Khaja Moinuddin**  
*Trustee*

**Eugene "Gino" Martinez**  
*Trustee*