



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday December 11, 2012
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Workshop – Health Systems Research Needs Assessment Presentation
- IV. Approval of Regular Meeting Minutes of October 23, 2012
- V. Approval of Financial Statements
 - A. October 2012 Financial Statements
 - B. November 2012 Financial Statements
- VI. Coordinator's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Capital Grant Request – Easter Seals
 - B. Consideration of Fiscal Year 2014 Budget
 - C. Approval of Agreement between Hanover Township Senior Services and Hanover Township Mental Health Board
- IX. Executive Session
- X. Other Business
- XI. Open Comment
- XII. Adjournment