



**250 S. Route 59 Bartlett, IL 60103**  
**Mental Health Board Meeting**  
**May 24, 2011 6:00 PM**

## **AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of the Regular Meeting Minutes of April 19, 2011**
- IV. Approval of financial statements**
  - A. March 2011 Financials**
  - B. April 2011 Financials**
- V. Coordinator's Report**
- VI. Unfinished Business**
  - A. Association of Community Mental Health Authorities of Illinois Membership**
- VII. New Business**
  - A. Challenge Grant Requests**
    - 1. Little City Foundation**
    - 2. CEDA – Emergency Housing Program**
    - 3. CEDA – Child Care Program**
    - 4. Shelter Inc.**
    - 5. Senior Service Associations**
  - B. Staff Development Grant Requests - Bridge Youth and Family Services**
  - C. Capital Grant Requests – Maryville Academy**
  - D. Emergency Funding Request**
    - 1. Community Crisis Center**
    - 2. Association of Individual Development**
  - E. Rejection of all Resource Center Bids**
  - F. Consideration of Resource Center Renovation Project**
  - G. Ordinance Adopting Identity Protection Policy**
  - H. Prevailing Wage Ordinance**
- VIII. Executive Session**
- IX. Other Business**
- X. Open Comment**
- XI. Adjournment**