



Hanover Township Mental Health Board

Meeting Agenda

08/16/2010

5:00 PM

Downey Hall-Hanover Township Administrative Building

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of the regular and executive session minutes of the May, 2010 meeting.**
4. **Approval of April, May, June 2010 Financials**
5. **Executive Director's Report**
6. **Ongoing Business**
 - a. **Building Committee Report and recommendations**
 - b. **Approval of Resolution adopting Personnel Policy of Hanover Township**
 - c. **Strategic Planning**
7. **New Business**
 - a. **Consideration for Approval-Capital Grant Requests**
 - b. **Consideration for Approval-Challenge Grant Requests**
 - c. **Consideration for Approval-Emergency Contract Support Grant Request**
 - d. **Consideration for Approval-Staff Development Grant Requests**
 - e. **State Budget impact on HTMHB agency contracts-Informational**
8. **Executive Session**
9. **Open Comment**
10. **Other Business**
11. **Adjournment**