

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, September 24, 2019 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, September 24, 2019 at 6:30 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
 - A. Little City: Capital Funding Request and Service Contract
 - B. Journeys from PADS to Hope: Capital Funding Request
 - C. Renz Addictions Counseling: Challenge Funding Request and Service Contract
 - D. American Humanity Helpers: Challenge Funding Request
- V. Approval of Meeting Minutes of August 27, 2019
- VI. Approval of Financial Statements
 - A. July 2019
 - B. August 2019
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Requests
 - i. Little City
 - ii. Journeys from PADS to Hope
 - iii. Renz Addictions Counseling Center
 - B. Staff Development Request: Community Alternatives Unlimited
 - C. Challenge Requests
 - iv. Renz Addictions Counseling
 - v. American Humanity Helpers
 - D. Adoption of 2020 Meeting Dates
 - E. Funding Hearing Selections
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Alisa "Lee" Beattie
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee