

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, October 27, 2020 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, October 27, 2020 at 6:30 p.m. at the Hanover Township Senior Services Center, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of the Agenda
- III. Public Comment
- IV. Presentation:
 - A. Suzanne Ploger of Journeys: The Road Home
 - B. Pat Cinquini of Shelter, Inc.
 - C. Theresa Forthofer of Easterseals
 - D. Deb Howe of Ecker Center for Behavioral Health
- V. Approval of Special Meeting Minutes of September 22, 2020
- VI. Approval of September 2020 Financial Statements
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Request: Journeys: The Road Home
 - B. Challenging Funding Request: Shelter, Inc.
 - C. Approval of Carpet Replacement Project in Resource Center Office
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Please note that no one will be permitted to attend this meeting without wearing a mask at all times; face coverings will be provided for those who do not bring one and hand sanitizer will be available. Seating will accommodate physical distancing requirements.

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee