

**Notice of a Meeting of the
Mental Health Board
Monday, December 13, 2021 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Monday, December 13, 2021, at 6:30 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Approval of the Agenda
- III. Public Comment
- IV. Fiscal Year 2023 Annual Mental Health Board Funding Hearings-Partners in Our Communities
- V. Presentations
 - A. Ray Graham Association for People with Disabilities
 - B. Center for Governmental Studies, Northern Illinois University: Community Needs Assessment
- VI. Approval of Regular Meeting Minutes of November 15, 2021
- VII. Approval of October 2021 Financial Statements
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
 - A. Challenge Funding - Ray Graham Association for People with Disabilities
 - B. Discussion of Community Needs Assessment and Strategic Planning
 - C. Approval of Fiscal Year 2023 Budget
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Denise Camacho
Trustee

Thomas S. Smogolski
Assessor

Craig Essick
Trustee

James C. Barr
Administrator

Eugene "Gino" Martinez
Trustee