

**Notice of a Meeting of the
Mental Health Board
Tuesday, February 22, 2022 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, February 22, 2022, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order - Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Presentation
 - A. Ray Graham Foundation
 - B. Community Alternatives Unlimited
- V. Approval of Regular Meeting Minutes of January 25, 2022
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Challenge Funding – Ray Graham Foundation
 - B. Staff Development Funding – Community Alternatives Unlimited
 - C. Contract Support Funding – Ecker Center for Behavioral Health
 - D. Approval of the Revised Fiscal Year 2023 Budget
 - E. Site Visit Update
 - F. Consideration of Fiscal Year 2023-2025 Mental Health Board Strategic Plan
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Denise Camacho
Trustee

Khaja Moinuddin
Assessor

Craig Essick
Trustee

James C. Barr
Administrator

Eugene "Gino" Martinez
Trustee