

**Notice of a Meeting of the
Mental Health Board
Tuesday, August 23, 2022 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, August 23, 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. Swearing In
- III. Approval of Agenda
- IV. Presentations
 - A. Easterseals of DuPage & Fox Valley
 - B. WINGS
- V. Public Comment
- VI. Approval of Regular Meeting Minutes of July 7, 2022
- VII. Unfinished Business
- VIII. New Business
 - A. Capital Requests
 - i. Easterseals of DuPage and Fox Valley
 - ii. WINGS
 - iii. Partners in Our Communities
 - B. Staff Development
 - i. Ecker Center for Behavioral Health
 - ii. Easterseals of DuPage and Fox Valley
 - iii. Shelter, Inc.
 - C. Review of Inaugural Funded Agency Meeting
 - D. Approval of Just for the Health of It Sponsorship
 - E. Site Visit Updates
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene "Gino" Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee