

**Notice of a Meeting of the
Mental Health Board
Tuesday, February 28, 2023 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, February 28, 2023, 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. Approval of Regular Meeting Minutes of January 24, 2023
- V. Approval of Financial Statements
 - A. Financial Statement of December 2022
 - B. Financial Statement of January 2023
- VI. Manager's Report
- VII. Unfinished Business
 - A. Consideration of Fiscal Year 2024 Service Contract Funding
- VIII. New Business
 - A. Capital Funding Request -Community Alternatives Unlimited
 - B. Staff Development Funding Requests
 1. Clearbrook
 2. Kenneth Young Center
 3. Family Services Association of Greater Elgin
 - C. Sprint to Spring 5K Sponsorship
- 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