

**Notice of a Meeting of the
Mental Health Board
Tuesday, May 23, 2023 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, May 23, 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. Presentations
 - A. Kristin Vana, Assistant Township Administrator of Hanover Township
 - B. Deb Howe, Program Director of Ecker Center for Behavioral Health
- IV. Public Comment
- V. Approval of Regular Meeting Minutes of April 25, 2023
- VI. Approval of Financial Statement of March 2023
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Mental Health Housing Funding Requests
 - i. Hanover Township Administrative Services
 - ii. Ecker Center for Behavioral Health
 - B. Fiesta Del Sol Sponsorship
 - C. Site Visit Schedule
 - D. Officer Elections
- X. Executive Session
- XI. Other Business
- XII. 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