

**Notice of a Meeting of the
Mental Health Board
Tuesday, August 27, 2024 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, August 27, 2024, 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. Presentations – Rise Beyond Your Roots, Inc.
- V. Manager’s Report
- VI. Unfinished Business
- VII. New Business
 - A. Approval of Regular Meeting Minutes of May 28, 2024
 - B. Approval of Financial Statements
 - 1. June 2024
 - 2. July 2024
 - C. Capital Funding Requests
 - 1. Summit School
 - 2. Easterseals of DuPage & Fox Valley
 - D. Staff Development Funding Requests
 - 1. About Change Recovery
 - 2. Ecker Center for Behavioral Health
 - E. Challenge Funding Request: Rise Beyond Your Roots, Inc.
 - F. Approval of Community Needs Assessment with Northern Illinois University
 - G. Approval of Agreement with Good Works, LLC
 - H. Consideration of the TIDE “Ticket to Ride” Program
 - I. Consideration of Contract Adjustment – About Behavioral Change
 - J. Review of Annual Funding Presentation Requirements
 - K. Just for the Health of It Sponsorship
- VIII. Executive Session
- IX. Other Business
- X. 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