

**Notice of a Meeting of the
Mental Health Board
Tuesday, October 22, 2024 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, October 22, 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. Workshop: Fiscal Year 2026 Mental Health Board Funding Hearings
- V. Manager's Report
- VI. Unfinished Business
- VII. New Business
 - A. Approval of Regular Meeting Minutes of September 24, 2024
 - B. Approval of September 2024 Financial Statements
 - C. Approval of 2025 Meeting Dates
 - D. Staff Development Funding Requests
 - 1. WINGS
 - 2. Community Alternatives Unlimited
 - E. Update on Needs Assessment
 - F. Update on Nonprofit Midlevel Management Forum
 - G. Site Visit Update
- 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