AGENDA

I. Call to Order - Roll Call

II. Approval of Agenda

III. Public Comment

IV. Approval of Meeting Minutes
   A. Regular Meeting Minutes of November 14, 2016
   B. Regular Meeting Minutes of December 6, 2016

V. Approval of Financial Statements
   A. November 2016 Financial Statement
   B. December 2016 Financial Statement

VI. Manager’s Report

VII. Unfinished Business
   A. Capital Grant Request: Association for Individual Development

VIII. New Business
   A. Allocation of Fiscal Year 2018 Service Contract Funding
   B. Site Visit Review: Renz Addiction Counseling Center
   C. TIDE Transportation Program Boundary Review

IX. Executive Session

X. Other Business

XI. Adjournment

The Hanover Township Mental Health Board ensures that services in the area of mental health, including developmental disabilities, addictions and substance abuse, are available to all residents of Hanover Township