

**Notice of a Meeting of the  
Hanover Township Mental Health Board  
November 28, 2017 6:00 p.m.**

**Notice** is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, November 28, 2017 at 6:00 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Workshop: FY19 Annual Mental Health Board Funding Hearings
- V. Approval of Meeting Minutes of October 24, 2017
- VI. Approval of October 2017 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Staff Development Funding Requests
    - i. Family service Association of Elgin
    - ii. WINGS
  - B. Emergency Funding Request: WINGS
  - C. FY19 Mental Health Board Funding Priorities
  - D. NIU Center for Governmental Studies Needs Assessment Proposal
  - E. Planning and Bylaws Committee Meeting Review
  - F. Site Visit Review: Catholic Charities
- X. Executive Session
- XI. Other Business
- XII. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Katy Dolan Baumer**  
*Clerk*

**Thomas S. Smogolski**  
*Assessor*

**Thomas O. Schneider**  
*Highway Commissioner*

**James Barr**  
*Administrator*

**Mary Alice Benoit**  
*Trustee*

**Craig Essick**  
*Trustee*

**Khaja Moinuddin**  
*Trustee*

**Eugene "Gino" Martinez**  
*Trustee*