



250 S. Route 59 Bartlett, IL 60103  
Mental Health Board Meeting  
*Thursday August 23, 2012*  
5:00pm

## **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Workshop – Community Needs Assessment Focus Group
- IV. Approval of Regular Meeting Minutes of August 28, 2012
- V. Approval of August 2012 Financial Statements
- VI. Coordinator’s Report
- VII. Unfinished Business
  - A. MHB Fund Balance Report
- VIII. New Business
  - A. Challenge Grant Request
    - 1. Renz Addiction Counseling Center
    - 2. Hanover Township Youth and Family Services
  - B. Capital Grant Request
    - 1. The Association for Individual Development
  - C. Emergency Funding Request
    - 1. Alexian Brothers Center for Mental Health
    - 2. Renz Addiction Counseling Center
  - D. Approval of ADT Community Resource Center Monitoring Agreement
- IX. Executive Session
- X. Other Business
- XI. Open Comment
- XII. Adjournment