

## AGENDA

Madison County Mental Health Board

Meeting Place: New Opportunities, Inc., 1510 W. Seventh Street, Granite City

May 14, 2014 at 4:30 P.M.

Mental Health Office Phone: 296-4357

- I. CALL TO ORDER
- II. APPROVAL OF MARCH MINUTES
- III. APPROVAL OF APRIL CLAIM
- IV. APPROVAL OF MAY CLAIM
- V. AGENCY ANNOUNCEMENTS
- VI. FINANCIAL REQUESTS

### System Development:

- A. The Region 5 Metro East Leadership Council is requesting \$4,500.00 in sponsorship of the 18<sup>th</sup> Annual Consumer Recovery Conference to be held October 3, 2014 at The Shrine in Belleville, IL.
- B. The Highland Community School District is requesting \$5,357.00 for their Very Important Principles, VIP character education program.
- C. Chestnut Health Systems is requesting \$9,000.00 for 3 Mental Health First Aid trainings to be provided at no cost for Madison County social service agencies and public organizations.
- D. The Madison County Child Advocacy Center is requesting \$1,500.00 in support of the annual Kids, Health, Safety and Activity Fair to be held on May 17, 2014 at Alton Square Mall.
- E. UCP Heartland is requesting \$2,500.00 in support of their annual Camp Free to Be to be held at the New River Assembly of God church in Maryville this summer for special needs children and their siblings.

### Sheltered Care Settlement:

- F. Bassett Law Office on behalf of Renee Bassett- Butler is requesting payment in the amount of \$1,114.58 for legal services provided as Guardian to three former Sheltered Care residents for the period March 5, 2012 through January 15, 2014.

- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. ADJOURNMENT