

AGENDA

Madison County Mental Health Board
Meeting Place: Administration Building Suite 304
November 12th, 2014 at 4:30 P.M.
Mental Health Office Phone: 296-4357
Meeting Room 296-5306

- I. CALL TO ORDER
 - A. Introduction of New Mental Health Board Member
- II. APPROVAL OF JUNE MINUTES
- III. APPROVAL OF JULY CLAIM
- IV. APPROVAL OF AUGUST CLAIM
- V. APPROVAL OF SEPTEMBER CLAIM
- VI. APPROVAL OF OCTOBER CLAIM
- VII. APPROVAL OF NOVEMBER CLAIM
- VIII. AGENCY ANNOUNCEMENTS
- IX. FINANCIAL REQUESTS
 - A. System Development
 - 1. Chestnut Health Systems is requesting \$3,000 to provide a Mental Health First Aid Training program (FY 14 budget).
 - 2. NAMI Southwestern IL is requesting \$15,000 in support of five community education programs, multiple support groups, their Helpline, and resource guides (FY 15 budget).
- X. COMMITTEE REPORTS
 - A. Finance Committee Report
- XI. APPROVAL OF FY 15 BUDGET
- XII. AGENCY FUNDING ANNOUNCEMENTS
- XIII. APPROVAL OF 2015 MEETING CALENDAR
- XIV. EXECUTIVE DIRECTOR'S REPORT
- XV. APPROVAL OF END OF YEAR TRANSFER FOR CHILD ADVOCACY CENTER THERAPY SERVICES AS BILLED
- XVI. APPROVAL OF END OF YEAR ACCOUNT TRANSFERS TO AID ACCOUNT TO BE USED FOR RURAL MENTAL HEALTH SERVICES
- XVII. EXECUTIVE SESSION
 - A. Staff Evaluations
 - B. Planning Meeting Objectives
- XVIII. ADJOURNMENT