

AGENDA

Madison County Mental Health Board

Meeting Place: Madison County Administration Building Suite 145

November 9, 2016 4:30 P.M.

Mental Health Office Phone: 296-4357

- I. CALL TO ORDER
- II. APPROVAL OF SEPTEMBER MINUTES
- III. APPROVAL OF OCTOBER CLAIM
- IV. APPROVAL OF NOVEMBER CLAIM
- V. PUBLIC COMMENT
- VI. AGENCY ANNOUNCEMENTS
- VII. FINANCIAL REQUESTS
 - A. Administrative/Internal Request to Transfer
 - A) Request for approval to transfer an amount not to exceed \$7,000 to Cerebral Palsy of Southwestern IL for services provided beyond their contract maximum in FY 2016.
 - B) Request for approval to transfer funds to the Child Advocacy Center for the last six months of counseling services as contracted and budgeted – not to exceed \$24,358 remaining.
- VIII. APPROVAL OF FY 17 BUDGET
- IX. AGENCY FUNDING ANNOUNCEMENTS
- X. APPROVAL OF 2017 MEETING CALENDER
- XI. APPROVAL OF DRAFT ONE & THREE YEAR PLAN
- XII. EXECUTIVE DIRECTOR'S REPORT
- XIII. ADJOURNMENT