

## **AGENDA**

Madison County Mental Health Board  
Meeting Place: Mental Health Board Office  
157 N. Main Street, Suite 304, Edwardsville  
November 10, 2015 at 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. AGENCY ANNOUNCEMENTS
- VI. FINANCIAL REQUESTS
  - A. System Development
    - 1. Prevent Child Abuse IL (on behalf of the Metro East Coalition Against Methamphetamine + Other Drugs) is requesting \$2,500 in support of the 11<sup>th</sup> annual substance abuse conference to be held April 2016.
  - B. Intra Governmental Transfer
    - 1. The Child Advocacy Center is requesting a reimbursement of up to an additional \$7,000 from year end unspent funds to pay for counseling services provided over their contract maximum.
- VII. APPROVAL OF FY 16 BUDGET
- VIII. AGENCY FUNDING ANNOUNCEMENTS
- IX. APPROVAL OF 2016 MEETING CALENDAR
- X. EXECUTIVE DIRECTOR'S REPORT
- XI. ADJOURNMENT