AGENDA
Madison County Mental Health Board
Meeting Place: Madison County Administration Building Suite 304
January 8, 2014 4:30 P.M.
Mental Health Office Phone: 296-4357
Meeting Room 296-5306

I. CALL TO ORDER

II. APPROVAL OF NOVEMBER MINUTES

III. APPROVAL OF DECEMBER CLAIM

IV. APPROVAL OF JANUARY CLAIM

V. AGENCY ANNOUNCEMENTS

VI. FINANCIAL REQUESTS

A. The Metro East Coalition on Methamphetamine + Other Drugs is requesting $2,500 in support of their regional and 9th Annual Conference to be held at Our Lady of the Snows in Belleville on April 23rd and 24th; focusing on not just methamphetamine production and use but also other drugs such as heroin and prescription drug abuse – current problems in the Metro East.

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. APPROVAL OF PROPOSED BALLOT/NOMINATIONS FOR BOARD OFFICES AND COMMITTEE ASSIGNMENTS

IX. APPROVAL OF ACHMAI DUES

X. ANNUAL MEETING BUSINESS/BY-LAW REVIEW

XI. ADJOURNMENT