AGENDA
Madison County Mental Health Board
Meeting Place: Educational Therapy Center, 201 Staunton Road, Troy
March 12, 2014 4:30 P.M.
Mental Health Office Phone: 296-4357

I. CALL TO ORDER

II. APPROVAL OF JANUARY MINUTES

III. APPROVAL OF FEBRUARY CLAIM

IV. APPROVAL OF MARCH CLAIM

V. AGENCY ANNOUNCEMENTS

VI. FINANCIAL REQUESTS

A. Special Olympics IL, Southwestern Area 12 is requesting $5,000 in support of 935 participants from Madison County for partial coverage of the expenses in advancing to the state level competitions.

B. The Epilepsy Foundation is requesting $2,500 in support of their seven day residential “Camp Roehr” for children with epilepsy to be held June 8-14.

C. The Alzheimer’s Association, St. Louis Chapter is requesting $10,000 in support of their Family & Community Education programs, Helpline, and Care Consultations for services provided to Madison County residents.

D. The Madison County Child Advocacy Center on behalf of the Downstate Conference on Child Abuse Committee is requesting $2,500 in support of the annual conference which provides training for professionals involved in child abuse services. The conference is April 30-May 1.

E. The Team IL Youth Police Camp Committee is requesting $2,500 in support of their weeklong residential camp to be held summer 2014.

F. St. John’s Community Care is requesting a total of $7,000 in support of their Alzheimer’s Support Group, their Caregiver Support Group and stipend funding for an Art Therapist practicum student and oversight time from a licensed Art Therapist.

G. NAMI IL is requesting $3,000 in support of the 11th Annual Piecing It All Together, Children’s Mental Health Conference to be held March 14-15 at SIU Edwardsville.

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. APPROVAL OF 1& 3 YEAR PLAN

IX. APPROVAL OF ANNUAL REPORT

X. ADJOURNMENT