AGENDA
Madison County Mental Health Board
Meeting Place: New Opportunities, Inc., 1510 W. Seventh Street, Granite City
May 14, 2014 at 4:30 P.M.
Mental Health Office Phone: 296-4357

I. CALL TO ORDER

II. APPROVAL OF MARCH MINUTES

III. APPROVAL OF APRIL CLAIM

IV. APPROVAL OF MAY CLAIM

V. AGENCY ANNOUNCEMENTS

VI. FINANCIAL REQUESTS

System Development:

A. The Region 5 Metro East Leadership Council is requesting $4,500.00 in
   sponsorship of the 18th Annual Consumer Recovery Conference to be held
   October 3, 2014 at The Shrine in Belleville, IL.

B. The Highland Community School District is requesting $5,357.00 for their Very
   Important Principles, VIP character education program.

C. Chestnut Health Systems is requesting $9,000.00 for 3 Mental Health First Aid
   trainings to be provided at no cost for Madison County social service agencies
   and public organizations.

D. The Madison County Child Advocacy Center is requesting $1,500.00 in support
   of the annual Kids, Health, Safety and Activity Fair to be held on May 17, 2014 at
   Alton Square Mall.

E. UCP Heartland is requesting $2,500.00 in support of their annual Camp Free to
   Be to be held at the New River Assembly of God church in Maryville this
   summer for special needs children and their siblings.

Sheltered Care Settlement:

F. Bassett Law Office on behalf of Renee Bassett-Butler is requesting payment in
   the amount of $1,114.58 for legal services provided as Guardian to three former
   Sheltered Care residents for the period March 5, 2012 through January 15, 2014.

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. ADJOURNMENT