AGENDA
Madison County Mental Health Board
Meeting Place: Administration Building Suite 304
November 12th, 2014 at 4:30 P.M.
Mental Health Office Phone: 296-4357
Meeting Room 296-5306

I. CALL TO ORDER
   A. Introduction of New Mental Health Board Member

II. APPROVAL OF JUNE MINUTES

III. APPROVAL OF JULY CLAIM

IV. APPROVAL OF AUGUST CLAIM

V. APPROVAL OF SEPTEMBER CLAIM

VI. APPROVAL OF OCTOBER CLAIM

VII. APPROVAL OF NOVEMBER CLAIM

VIII. AGENCY ANNOUNCEMENTS

IX. FINANCIAL REQUESTS
   A. System Development
      1. Chestnut Health Systems is requesting $3,000 to provide a Mental Health First Aid Training program (FY 14 budget).
      2. NAMI Southwestern IL is requesting $15,000 in support of five community education programs, multiple support groups, their Helpline, and resource guides (FY 15 budget).

X. COMMITTEE REPORTS
   A. Finance Committee Report

XI. APPROVAL OF FY 15 BUDGET

XII. AGENCY FUNDING ANNOUNCEMENTS

XIII. APPROVAL OF 2015 MEETING CALENDAR

XIV. EXECUTIVE DIRECTOR’S REPORT

XV. APPROVAL OF END OF YEAR TRANSFER FOR CHILD ADVOCACY CENTER THERAPY SERVICES AS BILLED

XVI. APPROVAL OF END OF YEAR ACCOUNT TRANSFERS TO AID ACCOUNT TO BE USED FOR RURAL MENTAL HEALTH SERVICES

XVII. EXECUTIVE SESSION
   A. Staff Evaluations
   B. Planning Meeting Objectives

XVIII. ADJOURNMENT