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 11th 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