

**AGENDA
CITY OF ST. CHARLES
708 COMMUNITY MENTAL HEALTH BOARD**

**THURSDAY, OCTOBER 19, 2017, 5:30 PM
DEN A, MUNICIPAL BUILDING, 2ND FLOOR
2 E MAIN STREET**

1. Call to Order
2. Roll Call
3. Motion to accept and place on file minutes of the August 23, 2017, 708 Mental Health Board Sub-Committee Meeting.
4. Old Business
 - a. Update of Kane County Mental Health Association committee meeting
5. New Business
 - a. Recap of September ACMHAI conference
 - b. Discussion:
 - (1) Consultant's Report findings
 - (2) Sub-committee recommendations for 2018-2019 application
 - (3) Approval of 2018-2019 agency application
 - (4) Discussion regarding requiring applications be submitted to Tracey online
 - (5) Bidders Meeting November 2, 2017
 - (6) Appoint new subcommittee
6. Adjourn

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance to the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377-4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).