

NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
THURSDAY FEBRUARY 7, 2019 – 5:30 P.M.
MUNICIPAL BUILDING, COUNCIL COMMITTEE ROOM
2 E. MAIN STREET, ST. CHARLES, IL
DEN A

- 1. Call to Order**
- 2. Roll Call**
- 3. Action:**
 - A. Approval of Minutes October 11, 2018**
 - B. Approval of Minutes October 30, 2018**
- 4. Chair Report**
- 5. Old Business**
 - A. Kane County 708 Strategy**
 - B. Rubric Scoring**
- 6. New Business**
 - A. Processes/Roles of Positions**
 - B. Questions for Applicant Presentations**
- 7. Future Agenda Items**
- 8. 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).