

**NOTICE OF MEETING & AGENDA**  
**ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD**  
**THURSDAY, FEBRUARY 8, 2018 – 5:30 P.M.**  
**MUNICIPAL BUILDING, COUNCIL COMMITTEE ROOM**  
**2 E. MAIN STREET, ST. CHARLES, IL**

1. Call to Order
2. Roll Call
3. Approval of the minutes of the 708 Community Mental Health board meeting that took place on November 2, 2017.
4. Old Business
  - Update of Kane County Mental Health Association Committee
  - a. Meeting held with Representative Steve Andersson
  - b. Discussion regarding possible actions by the St. Charles 708 Mental Health Board
  - c. Kane County Mental Health Association Committee tentatively scheduled to present to the Kane County Committee of the Whole Tuesday, February 27 at 4:00
5. New Business
  - a. Review, discussion and vote of updated by-laws of the City of St. Charles Community Mental Health Board
  - b. Discussion and review of the applications submitted for FY 18/19 funding, and their scoring
  - c. Statement of Economic Interest Filing
  - d. Schedule 2018 Meeting Dates
6. Additional Items
7. 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](mailto: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).