

NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
WEDNESDAY, MAY 2, 2018 – 5:30 P.M.
MUNICIPAL BUILDING, DEN B
2 E. MAIN STREET, ST. CHARLES, IL

1. Call to Order
2. Roll Call
3. Approval of the minutes of the 708 Mental Health Board meeting that took place on February 22, 2018
Approval of the minutes of the 708 Mental Health Board meeting that took place on February 27, 2018
4. Old Business
 - a. Update of Kane County Mental Health Association Committee
 - b. ACMHAI 1st Quarter 2018 report – Barb Gacic
 - c. Verification everyone has filed their Statement of Economic Interest
5. New Business
 - a. Election of City of St. Charles 708 Mental Health Board Chair and Vice Chair for F/Y 2018/2019
 - b. Review of this year’s Application process & recommendations for changes/modifications
 - c. Recommendations for changes/modifications to Scoring Rubric
 - d. Appointment of Application/Rubric Sub-committee
 - e. The City Council Government Operations presentations for agencies receiving over \$25,000 is scheduled for Monday, June 18th
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. 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).