

Notice of Meeting & Agenda
St. Charles 708 Community Mental Health Board
Thursday, July 13, 2017 – 5:30 P.M.
Den A, Municipal Building, 2nd Floor
2 E. Main Street

1. Call to Order
2. Roll Call
3. Guest
 - Former City of St. Charles Mayor, Fred Norris
4. Approval of February 15, 2017 minutes
5. Introductions
6. Old Business
 - a. Discuss and finalize retreat presentation by Alicia Schatteman for board planning assistance.
7. New Business
 - a. Set Meeting dates for the following:
 - i. Consultant recap workshop
 - ii. Quarterly fixed meetings
 - iii. Fall Bitters meeting for agency directors/grant writers
 - b. Witness slip position
 - c. Community awareness of STC 708 Mental Health Board
 - i. Board name tags
 - ii. Funding handout publication
 - iii. Potential new agencies
 - d. Funding vote procedural changes
8. General discussion
 - a. Setting sub-committees
 - b. Possible changes to application
 - c. Mission statement/Funding Policy/continue with neither
 - d. Update to Kane County Mental Health Advisory Committee Action
9. 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 of 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).