

**Notice of Meeting & Agenda**  
**St. Charles 708 Community Mental Health Board**  
**Tuesday, October 18, 2016 – 6:00 P.M.**  
**Den A & B – 2<sup>nd</sup> Floor**

1. Call to Order
2. Guests:
  - Barb Jeffers MPH, Executive Director, Kane County Health Department.
  - Delila Alegria MBA, Operations Manager, Inc. Board, NFP
3. Motion to approve the minutes of the February 16, 2016 and the February 25, 2016 St. Charles 708 Community Mental Health Board meetings.
4. Discussion regarding ACMHAI, Kane County Mental Health Advisory Committee, and the Fox River Valley Initiative.
5. Potential New Applications
  - Portrait Health Foundation
  - Linden Oaks - Mental Health First Aid Training Department
6. Round Table Discussion
  - Application Changes
  - Standard Agency Questions
  - Requesting Performance Measurements
  - Requiring that all Agencies Present in Person
  - Appointing Chair and Vice Chair
  - How Agencies Evaluate their Programs/Positions Being Funded
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 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](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).