

**NOTICE OF MEETING & AGENDA**  
**ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD**  
**THURSDAY, SEPTEMBER 13, 2018 – 5:30 P.M.**  
**MUNICIPAL BUILDING, DEN A**  
**2 E. MAIN STREET, ST. CHARLES, IL**

1. **Call to Order**
2. **Roll Call**
3. **Action: Approval of the minutes May 2, 2018**
4. **Old Business**
  - a. City Council Government Operations June 18, 2018
  - b. Bidders Meeting
  - c. Sub-Committee ACHMAI
    - i. Discussion
    - ii. Action: Approve membership fee
  - d. Subcommittee KCMHAC
    - i. Discussion
    - ii. Action: Approve presentation
    - iii. Action: Approve sub-committee member addition
  - e. Subcommittee Applications
    - i. Discussion
    - ii. Application and presentation feedback
    - iii. Action: Approve continuation application revisions
5. **New Business**
  - a. St. Charles Youth Commission
  - b. Intra-agency item
  - c. Processes
  - d. Site Visits
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).