

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
PUBLIC MEETING NOTICE

January 10, 2017 7:00 P.M.
109 James Street
Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, January 10, 2017 at 7:00 p.m. in Geneva City Hall, Geneva, Illinois. The following items will be discussed:

A G E N D A

1. CALL TO ORDER / ROLL CALL
Introduce new board member Rick Gabriel
2. AMENDMENTS TO THE AGENDA
3. OMNIBUS AGENDA (OMNIBUS VOTE)
All items listed with an asterisk (*) are considered to be routine by the Mental Health Board and will be enacted by one motion. There will be no separate discussion on these items unless a board member or citizen so requests, in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Regular Agenda.
4. APPROVAL OF MINUTES, PAYMENTS
*A. Regular Meeting Minutes of November 10, 2016
*B. Approve Payment to Recording Secretary for Services
5. GUEST SPEAKER(S)
President Lynn O'Shea and Board of Directors Member, Chuck Miles from Association for Individual Development
6. CHAIRPERSON'S REPORT
A. Discuss second dispersal of grant funds option, process, etc.
B. City of Geneva "Officially Speaking" December segment was GMHB
7. ACMHAI
A. Update from Eleanor's participation in December 8-9, 2016 ACMHAI Winter Membership Meeting
8. OLD BUSINESS
A. December City Council Address
9. OTHER BUSINESS
A. FRVI update
B. Update Member Contact List and send update to City for posting
10. PUBLIC COMMENTS, MAIL
11. ADJOURNMENT

All Scheduled Meetings for the 708 Geneva Community Mental Health Board to begin at 7:00 PM unless specifically noted

