

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
PUBLIC MEETING NOTICE

February 13, 2018 7:00 P.M.
109 James Street
Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, February 13, 2018 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
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 January 9, 2018
 - *B. Approve Payment to Recording Secretary for Services
5. Guest Speaker: Laura Poss, Executive Director of TriCity Family Services
6. Chairperson's Report
7. ACMHAI Report
8. OLD BUSNIESS
 - A. Update regarding Campana Project
 - B. Review/Discuss Arc of the Year
 - C. May Mental Health Suggestions
 - D. March/April Guest Speakers: Elderday and DayOnePact
9. OTHER BUSINESS
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