

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
PUBLIC MEETING NOTICE

January 12, 2021 7:00 P.M.
109 James Street
Geneva, Illinois

In strict adherence to Gov. Pritzker's Executive Order 2020-74 (with exceptions permitted only for compliance with the Illinois Open Meetings Act), prohibiting indoor meeting gatherings of any size; public City of Geneva meetings are now virtual. Meetings are livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live. While the public may not attend meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to <mailto:publiccomment@geneva.il.us>. In addition, individuals may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://zoom.us/j/95164793176?pwd=Qyt2ZmNWNVIZMmwwRStqWHhWR2VWZz09>

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 November 10, 2020
*B. Approve Payment to Recording Secretary for Services
5. **Chairperson's Report:**
6. **Review/Discussion:**
Illinois Mental Health Act, Geneva Municipal Code/Ordinance 89-30
7. **ACMHAI Report:**
A. Summary of the December ACMHAI Meeting
8. **New Business:**
A. Review Mission Statement and strategic Plan and revise if needed
B. Review Arc of the Year and revise if needed
C. Confirm February Guest Speaker
9. **Old Business:**
Discuss Student Liaison
10. **Public Comments, Mail**
11. **Adjournment**