

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title	REGULAR BOARD MEETING AGENDA	Start Time	6:00 p.m.
Results Desired		Stop Time	<u>Montgomery County Old Court House</u> <u>County Board Room</u>
Date	Monday, Jan. 7 2019	Place	<u>Hillsboro, IL 62049</u>

## PERSONS ATTENDING

1	Dan Hough, President	8	Guest Hugh Satterlee MCHD
2	Chrissy DeWerff , Vice President	9	Guest Kim Taylor FAYCO
3	Pam Lentz Secretary	10	4 County School Superintendents
4	Brian Gaskin Treasure	11	UCAN Rep
5	Earlene Robinson County Board Liaison	12	Bruce Sanford
6	Linda Billiter	13	
7	Kenny Ryker	14	

## ITEMS TO BE DISCUSSED

1	Call to Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions Bruce Sanford
6	Report from Agencies:
	UCAN
	CRC
	MCHD
	FAYCO
7	Discuss School Funding
8	Financial Report
9	Committee Reports/ Assignments /Appointment
	Financial/Audit Pam
	Executive/Personal Brian
	By-Laws/!-3 yr plan Earlene
	Ethics
	Community Support/Involvement Linda
	Application Chrissy Changes for fy 2019 Approve 2019-2020 App
10	Old Business: Review Service Categories and Requirements & Guidelines
	Meeting Dates, Setting up agencies reviews, yearly duties, Budget, CO FY 2019 VS 708 Funding, DEC (Kim Taylor)
10	New Business:
	Discuss MCHD /School Counselor Funding, Office Items needed
11	Announcements
	Next Meeting Date, Time, Location
12	Adjournment