

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title: **REGULAR BOARD MEETING AGENDA**

Results Desired: **Regular Meeting, Election of Officers and review and approve application wording and develop category guidelines**

Date: **Monday, January 13, 2020** Start Time: **6:00 p.m.**

Place: **Montgomery CO. New Courthouse PBC Room; Enter in the rear.**

**Board Members;** Dan Hough, Chrissy DeWerff, Linda Billiter, Kenny Ryker, Maria Clark, Lyle Polus, Earlene Robinson, MC Board Liaison

## **Call Meeting Order**

**Pledge of Allegiance**

**Roll Call**

**Election Of Officers**

**Approve the minutes of the previous meeting**

## **Public Comment /Introductions/correspondents**

Brain Gaskin and Pam Lentz

## **Report from Agencies**

*Panhandle School*

*Litchfield School*

## **Financial Report**

### **Committee Reports/ Assignments /Appointment**

Expiring terms

Lentz

Ryker

Financial/Audit; *Maria*

Executive/Personal; *Lyle*

By-Laws/1-3 yr plan; *Earlene*

Ethics; *Kenny*

Community Support/Involvement; *Linda*

Application; *Chrissy*

### **Old Business:**

Policy and procedures review and approve new Application and rubric

### **New Business:**

Mat And Curt From the MC IS Dept **Announcements**

**Next Meeting Feb, 2020, 6:00pm Montgomery CO. New Courthouse PBC Room; Enter in the rear Hillsboro, IL 62049**

### **Adjournment**