

# MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title:	REGULAR BOARD MEETING AGENDA	Start Time:	6:00 p.m.
Results Desired:	Finalize contracts and budget	Stop Time:	
Date:	Monday, July 8, 2019	Place:	Montgomery CO. New Courthouse EMA office; <i>Enter in the rear.</i>

**PERSONS ATTENDING**

1	Dan Hough, President	8	
2	Chrissy DeWerff, Vice President	9	
3	Pam Lentz, Secretary	10	
4	Brian Gaskin, Treasure	11	
5	Earlene Robinson, County Board Liaison	12	
6	Linda Billiter	13	
7	Kenny Ryker	14	

**ITEMS TO BE DISCUSSED**

1	Call Meeting Order
2	Pledge of Allegiance
3	Roll Call
4	Approve the minutes of the previous meeting
5	Public Comment /Introductions
6	Report from Agencies:
7	
8	Financial Report
9	Committee Reports/ Assignments /Appointment Financial/Audit <i>Pam</i> Executive/Personal <i>Brian</i> By-Laws/1-3 yr plan <i>Earlene</i> Ethics <i>Kenny</i> Community Support/Involvement <i>Linda</i> Application <i>Chrissy</i>
10	Old Business: Budget ,Contracts, DEC update
11	New Business: Policy and procedures
12	Announcements Next Meeting August 12, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; <i>Enter in the rear</i> Hillsboro, IL 62049
13	Adjournment