

# **MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)**

Meeting Title: **REGULAR BOARD MEETING AGENDA**

Results Desired: **Regular Meeting and review and approve application wording and develop category guidelines**

Date: **Monday, Nov. 11, 2019** Start Time: **6:00 p.m.**

Place: **Montgomery CO. New Courthouse EMA office; Enter in the rear.**

**Board Members;** Dan Hough, President, Chrissy DeWerff, Vice President, Pam Lentz, Secretary, Brian Gaskin, Treasure, Linda Billiter, Kenny Ryker, Earlene Robinson, MC Board Liaison

## **Call Meeting Order**

**Pledge of Allegiance**

**Roll Call**

**Approve the minutes of the previous meeting**

**Public Comment /Introductions/correspondents**

Letter of Resignation from Brian Gaskin

Kent Tarro

**Report from Agencies**

*LFPC*

*MC Health DEPT*

*FAYCO*

***Financial Report***

**Committee Reports/ Assignments /Appointment**

Expiring terms

Lentz

Ryker

Financial/Audit; *Pam*

Executive/Personal; *Brian*

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

Ethics; *Kenny*

Community Support/Involvement; *Linda*

Application; *Chrissy*

**Old Business:**

Policy and procedures review and approve new

**New Business:**

Gaskin Vacancy

**Announcements**

**Next Meeting Dec 9, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049**

**Adjournment**