708 GENEVA COMMUNITY MENTAL HEALTH BOARD PUBLIC MEETING NOTICE

February 11, 2014 7:00 P.M.

109 James Street Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, February 11, 2014 at 7:00 p.m. in Geneva City Hall, Geneva, Illinois. The following items will be discussed:

AGENDA

- 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
 - *A. Regular Meeting Minutes of January 14, 2014
- 5. GUEST SPEAKER

Ms. Joanne Fernis, Crisis Intervention and Victims Assistance Program

- 6. OLD BUSINESS
 - A. Consider Operation Snowball funding
 - B. Members Term Dates
- 7. NEW BUSINESS
 - A. Consider ACMHAI dues for 2014 of \$775 (1/2% of \$155,000)
 - B. March Topic
- 8. OTHER BUSINESS
 - *A. Approve Payment to Recording Secretary for Services
- 9. PUBLIC COMMENTS
 - A. Written Correspondence
- 10. ADJOURNMENT

All Scheduled Meetings for the 708 Geneva Community Mental Health Board to begin at 7:00 PM unless specifically noted