

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
PUBLIC MEETING NOTICE

February 12, 2013
7:00 P.M.

109 James Street
Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, February 12, 2013 at 7:00 p.m. in Geneva City Hall, Geneva, Illinois. The following items will be discussed:

A G E N D A

1. CALL TO ORDER/ROLL CALL
2. INTRODUCTION OF NEW BOARD MEMBER – Cheryl Johnson
3. AMENDMENTS TO THE AGENDA
4. 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.
5. APPROVAL OF MINUTES
*A. Regular Meeting Minutes of January 8, 2013
6. OLD BUSINESS
 - A. Q&A's regarding Jan. 7 letter from Phyllis Russell on definitions.
 - B. Plan for subjects to be discussed with Ms Russell at March meeting.
7. NEW BUSINESS
 - A. Review our annual distribution ratio among the three disabilities.
 - B. Open discussion regarding Geneva's efforts for future DD housing
8. OTHER BUSINESS
*A. Approve Payment to Recording Secretary for Services
9. PUBLIC COMMENTS
 - A. Introduction of Guests
 - B. Written Correspondence
10. ADJOURNMENT

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