

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
PUBLIC MEETING NOTICE

January 14, 2020 7:00 P.M.
109 James Street
Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, January 14, 2020 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. **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, PAYMENTS**

*A. Regular Meeting Minutes of November 12, 2019

*B. Approve Payment to Recording Secretary for Services

5. **Guest Speaker:** Dr. Steve Holtsford, Emergency Medicine Doctor with Northwestern Medicine and Substance Use Disorder Doctor for Lighthouse Recovery

6. **Chairperson's Report:**

7. **ACMHAI Report:**

A. Summary of the December ACMHAI Meeting in Chicago attended by Member Hamilton

8. **New Business:**

A. Review Mission Statement and strategic Plan and revise if needed

B. Review Arc of the Year and revise if needed

C. Confirm February Guest Speaker

9. **Old Business:**

A. Review November Funding Process and December City Council Address/Report

10. **Public Comments, Mail**

11. **Adjournment**

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