

**708 GENEVA COMMUNITY MENTAL HEALTH BOARD**  
**PUBLIC MEETING NOTICE**

February 12, 2019 7:00 P.M.  
Fire Department Headquarters  
200 East Side Drive  
Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, January 8, 2019 at 7:00 p.m. in Fire Dept. Headquarters, 200 East Side Drive, 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 January 8, 2019
  - \*B. Approve Payment to Recording Secretary for Services
5. Guest Speakers: Stephanie Dawkins and Rita Kruse: review of funding
6. Chairperson's Report
7. ACMHAI Report
8. New Business
  - A. Review of Mission Statement/Strategic Plan and Arc of Year
  - B. Update regarding possible Kennedy Foundation Speaker and May Mental Health Month
9. Old/Other Business
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**