

AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, November 20, 2024 at 6:30 p.m.

Linden Oaks, 1335 N. Mill Street, Naperville, Room 120

and via **Google Meet**: <https://meet.google.com/ayj-atxs-acr?authuser=0&ijlm=1731884945414>

1. Call to order - Chair Yamanaka
2. Pledge of Allegiance
3. Roll Call - Secretary Burris
4. Review and **Motion** to adopt Minutes of October 23, 2024 - Recording Secretary Stewart
5. Treasurer's report and **Motion** to accept Treasurer's report - Treasurer DeCanto
6. **Public Comment** - Please sign up; maximum of 3 minutes per speaker
7. Discussion and **Motion** to amend the FY 2024-2025 Budget (attached)
8. **Motion** to publish our Amended Budget and mail to DHS, Senators, and Representatives
9. Interview applicants to serve on our Mental Health Board beginning January 2024:
Amanda McMillen, Ashley Kallas, Christine Carlsson, & Michael McGree (< 2 min. ea.)
10. Discussion and **Motion** to adopt meeting dates for 708 Board regular meetings in 2025:
1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, and 11/19;
no scheduled meeting in December.
11. Discussion and **Motion** to bolster the behavioral health workforce by asking that grantee agencies identify 2- to 4 deserving counselors or therapists to share part of \$1,000 per agency, with the 708 Board to issue checks to individuals = \$10,000
12. Presentation of Loan Forgiveness program for Grad students to build the behavioral health workforce - Nina Menis, Kids Matter.
13. Presentation of paid internship at Benedictine University - Phillip Hardy, Dir. of Innovation & Strategic Partnerships
14. Discussion and possible **Motions** to award portion of \$86,000 to SamaraCare, Kids Matter and/or Benedictine University.
15. New business: Request a 5% increase in our annual tax levy for next year;
Alex's interviewing at SamaraCare, NAMI, & other grantees for promotional video.
Secretary Audrey Burris' three consecutive absences from Board meetings
16. Old business: Two-year licensing agreement with Foundant for \$14,900
17. **Public Comment & Board Member Comment** - Please sign up; maximum 3 minutes/speaker
18. **Executive Session** - Discussion to recommend to the Township the appointment of new member(s) to the 708 Board pursuant to ILCS 120/2 §2(c)(3)
19. Reconvene Open Session with Roll Call by Secretary
20. Discussion and **Motion** to recommend that the Township appoint _____ to four year terms beginning January, 2025
21. **Motion** to adjourn (before 9:30 p.m.)