AGENDA – 7th Draft
LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING
Wednesday, June 26, 2024; 6:30 pm
Linden Oaks, 1335 No. Mill Street, Room 120
and via Zoom: https://us06web.zoom.us/j/85342517823?pwd=aqzC1boPqCKJMyLOAdcIzjViYb4pbH.1
Passcode: Lisle708

1. Call to order – Chair Yamanaka
2. Pledge of Allegiance

3. Roll call – Secretary Burris
4. Review and adopt May 22 Minutes - Secretary Burris

5. Treasurer's report – John DeCanto

6. Minutes and Report of Strategic Planning Committee – Chair Carlsson

7. Public Comment - Please sign up; maximum 3 minutes per person

8. Nomination and Election of Officers

9. Motion to reimburse Lisle Township for funds advanced from January 2023 per audit

10. Discuss Resolution 2024-11 for adoption.
11. Discuss Resolution 2024-12 for adoption.

12. Interview representatives from NEDFYS and Little Friends (if Resolution 2024-11 and -12 are adopted).

13. Motion to license EMK Consulting to provide add-on features for Grant Administration for $5,995 (description of services TBA)

14. Alternatively, Motion to draft Grant Administrator job description (independent contractor at $800 per week thru June 30, 2025?), publicize in Daily Journal, 708 Website, etc., and amend budget for $40,000

15. Discuss whether to ask Counsel to review and comment on our proposed Grantor/Grantee contract (attached) adapted from Proviso Twp Mental Health Commission (established 1969) and, if in the affirmative, **MOTION** to authorize reasonable expenditures for Counsel's review.
N.B. It would be expedient for us to ask each Grantee to suggest the terms of Appendix A

16. Motion to authorize one or more members to negotiate Contracts with Grantees

17. Discuss which agencies to award grants and Motions to award specified amounts.

18. Discuss Motion to continue Award deliberations to a Special Meeting (on Saturday, June 26 ?) in person and via Zoom

19. Old business:
20. New business:

21. Public Comment - Please sign up; maximum 3 minutes per person
22. Adjourn