

Revised AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, January 22, 2025 at 6:45 p.m.

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

1. Call to order - Chair Yamanaka
2. Pledge of Allegiance
3. Roll Call - Secretary Burris
4. Swearing in by Jessica Gerdes and welcoming of new Board Members:
Christine Carlsson and Mike McGree
5. Review and **Motion** to adopt Minutes of November 20, 2024
6. Circulation & **Motion** to approve Nov. 20, 2024 Exec. Sess. Minutes (**For Your Eyes Only**)
7. Treasurer's report and **Motion** to accept Treasurer's report - Treasurer DeCanto
8. **Public Comment** - Please sign up; maximum of 3 minutes per speaker
9. Written reports on students' mental health.
10. Discussion of Appendices "A" and possible **Motions** to approve contracts with
Benedictine University, Hope's Front Door, Metropolitan Family Svcs, and SamaraCare
11. Discussion of Quarterly Reports by Grant Admin. Stewart
12. Discussion and possible **Motions** to defer the next quarterly payments for lack of
acceptable reporting.
13. Discussion and **Motion** to announce the acceptance of grant proposals during the **period**
Jan. 29 - Mar. 14
14. Discussion and possible **Motion** to schedule a Special Meeting the evening of Wednesday,
January 29 for presentation of the Foundant portal to Grantees
15. Discussion and possible **Motion** to send FOIA request to local police departments and to
various school districts (TBA) participating in the IYS (Illinois Youth Survey)
16. Discuss and possible **Motion** to adopt a new Mission Statement [currently: "The Lisle Twp
CMHB promotes a network of mental health, intellectual/developmental disabilities, and
substance use disorder services for supporting a health community."]
17. Old business: We authorized an audit of 4/1/23 - 3/31/24 by Twp's Sikich for \$1,200
18. New business:
19. **Public Comment & Board Member Comment** - Please sign up; maximum 3 minutes/speaker
20. **Motion** to adjourn (by 9:00 p.m.)

Feb. 26 Bd. mtg.: **Review proposed updates to the Bylaws**