

AGENDA

Madison County Mental Health Board
Meeting Place: Madison County Administration Building Suite 304
January 8, 2014 4:30 P.M.
Mental Health Office Phone: 296-4357
Meeting Room 296-5306

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER MINUTES
- III. APPROVAL OF DECEMBER CLAIM
- IV. APPROVAL OF JANUARY CLAIM
- V. AGENCY ANNOUNCEMENTS
- VI. FINANCIAL REQUESTS
 - A. The Metro East Coalition on Methamphetamine + Other Drugs is requesting \$2,500 in support of their regional and 9th Annual Conference to be held at Our Lady of the Snows in Belleville on April 23rd and 24th; focusing on not just methamphetamine production and use but also other drugs such as heroin and prescription drug abuse – current problems in the Metro East.
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. APPROVAL OF PROPOSED BALLOT/NOMINATIONS FOR BOARD OFFICES AND COMMITTEE ASSIGNMENTS
- IX. APPROVAL OF ACHMAI DUES
- X. ANNUAL MEETING BUSINESS/BY-LAW REVIEW
- XI. ADJOURNMENT