

## AGENDA

Madison County Mental Health Board

Meeting Place: Educational Therapy Center, 201 Staunton Road, Troy

March 12, 2014 4:30 P.M.

Mental Health Office Phone: 296-4357

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY MINUTES
- III. APPROVAL OF FEBRUARY CLAIM
- IV. APPROVAL OF MARCH CLAIM
- V. AGENCY ANNOUNCEMENTS
- VI. FINANCIAL REQUESTS
  - A. Special Olympics IL, Southwestern Area 12 is requesting \$5,000 in support of 935 participants from Madison County for partial coverage of the expenses in advancing to the state level competitions.
  - B. The Epilepsy Foundation is requesting \$2,500 in support of their seven day residential “Camp Roehr” for children with epilepsy to be held June 8-14.
  - C. The Alzheimer’s Association, St. Louis Chapter is requesting \$10,000 in support of their Family & Community Education programs, Helpline, and Care Consultations for services provided to Madison County residents.
  - D. The Madison County Child Advocacy Center on behalf of the Downstate Conference on Child Abuse Committee is requesting \$2,500 in support of the annual conference which provides training for professionals involved in child abuse services. The conference is April 30-May 1.
  - E. The Team IL Youth Police Camp Committee is requesting \$2,500 in support of their weeklong residential camp to be held summer 2014.
  - F. St. John’s Community Care is requesting a total of \$7,000 in support of their Alzheimer’s Support Group, their Caregiver Support Group and stipend funding for an Art Therapist practicum student and oversight time from a licensed Art Therapist.
  - G. NAMI IL is requesting \$3,000 in support of the 11<sup>th</sup> Annual Piecing It All Together, Children’s Mental Health Conference to be held March 14-15 at SIU Edwardsville.
- VII. EXECUTIVE DIRECTOR’S REPORT
- VIII. APPROVAL OF 1& 3 YEAR PLAN
- IX. APPROVAL OF ANNUAL REPORT
- X. ADJOURNMENT