

AMENDED

AGENDA

Madison County Mental Health Board

March 28, 2024, 4:00 P.M.

Meeting Location: NAMI Southwestern Illinois, 2100 Madison Ave.

Pascal Hall

Granite City, IL 62040

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF JANUARY 25, 2024, MEETING MINUTES
- IV. PUBLIC COMMENT/AGENCY ANNOUNCEMENTS
- V. FINANCE COMMITTEE REPORT
 1. Approval of the February and March 2024 Claims Report.
 2. Approval of System Development funding to the Epilepsy Foundation of Greater Southern Illinois in the amount of \$2,500 for Camp Roehr.
 3. Approval of System Development funding to Comprehensive Behavioral Health Center in the amount of \$1,500 to support the Region 5 Recovery Conference.
 4. Approval of System Development funding in the amount of \$6,600 to Edwardsville School District #7 to support one health teacher to attend tMHFA training.
 5. Approval of funding in the amount of \$2,000 to EMK Consulting for Annual Support of the Online Reporting System for December 1, 2023 – November 30, 2024.
 6. Approval of funding to the Association of Community Mental Health Authorities of Illinois (ACMHAI) for annual membership dues in the amount of \$7,585.85.
 7. Approval of funding for a rental car and travel reimbursement including lodging, per diem, gas, and mileage for the Executive Director to attend the Redeploy Illinois All Sites Meeting, Bloomington, IL., March 13-14, 2024.
 8. Approval of funding for a travel reimbursement including lodging, per diem, and mileage for the Board and staff to attend the ACMHAI Quarterly Membership Meeting, Springfield, IL., April 25-26, 2024.
 9. Approval of funding for a rental car and travel reimbursement including registration, lodging, per diem and mileage for the Executive Director and Program Manager to attend the Coalition for Juvenile Justice Conference in Washington D.C., May 29- June 1, 2024.
- VI. PERSONNEL COMMITTEE REPORT – Cedric Irby, Chair
- VII. PLANNING COMMITTEE REPORT – No Report
- IX. EXECUTIVE DIRECTOR REPORT
- XI. OTHER BUSINESS
- XIII. ADJOURN

If you have any questions or issues regarding the meeting, please contact the Madison County Mental Health Board Office 618-296-4357 prior to March 29, 2024, NLT 2 pm