

REGULAR MONTHLY BOARD MEETING
April 16, 2020
ZOOM Meeting
Belleville, Illinois

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE January 23 , 2020 BOARD MEETING
- V. FINANCE
 - a. Funds Flow
 - b. EAV/ Tax Disbursements
 - c. Request from National Shrine of Our Lady of the Snows for “When Mental Illness Hits Home” in the amount of \$2,500.
 - d. Consultant Contract for Mental Health Disaster and Recovery Planning Services with Diana Cuddeback of \$1,000 monthly for six month period of April 1, 2020 through September 30, 2020.
 - e. Suspension of performance measures and approval of agency payments for remainder of FY 2020.
- VI. REPORTS
 - Program Services – Jane Nesbit
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Reminder of Board Member Economic Interest Statement
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. INTRODUCTION OF GUESTS
- XI. COMMENTS
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT