



MCHENRY COUNTY
MHB ETHICS & COMPLIANCE
AGENDA • DECEMBER 5, 2017

Public Meeting

Mental Health Board - Main Floor Conference Room
620 Dakota Street, Crystal Lake, IL 60012

5:00 PM

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES - FOR ACTION

1. Minutes of the July 25, 2017 Ethics and Compliance Committee

IV. AGENDA ITEMS FOR DISCUSSION / FOR RECOMMENDATION

- A. FY17 Audits and Compliance Reviews*
- B. 3rd Quarter Work Plan Outcomes*
- C. 3rd Quarter Pay-for-Performance Outcomes*
- D. FY17 Annual Report – Continuous Quality Improvement (CQI) and Sentinel/Critical Events*
- E. FY18 Audit Schedule*
- F. FY18 Annual Competencies Training – Board and Staff*

V. OLD BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

VI. NEW BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

VII. PUBLIC COMMENT

VIII. ADJOURN