



**MCHENRY COUNTY
MENTAL HEALTH BOARD
AGENDA • OCTOBER 10, 2019**

Special Meeting

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

5:00 PM

1. CALL TO ORDER - C. MESCHINI

Roll Call

2. PUBLIC COMMENT

To address the Board please stand, identify yourself, and limit your time to 3 minutes.

3. NEW BUSINESS - FOR PRESENTATION/FOR DISCUSSION

A. Clearbrook

B. Epilepsy Foundation

C. Mathers Recovery, LLC

D. Northern Illinois Medical Center dba Centegra Hospital Woodstock

E. Pioneer Center

F. FY20 Draft Funding Plan Review

G. FY20 Funding Agreements for Review

i. Standard Funding Agreement

FY20 Funding Agreement DRAFT

ii. Pay-for-Performance Agreement

FY20 Funding Agreement P4P DRAFT

4. PUBLIC COMMENT

5. ADJOURN

NEXT MEETING DATES:

A. Mental Health Board Special Board Meeting: Thurs., Oct. 17, 2019 at 5:00 p.m.

B. Mental Health Board Regular Board Meeting: Tues., Oct. 22, 2019 at 6:00 p.m.