



**MCHENRY COUNTY
MENTAL HEALTH BOARD
AGENDA • OCTOBER 17, 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. *Harvard Community Senior Center*

B. *Elderwerks - Adult Case Management and Outreach*

C. *ReLOAD - McHenry Recovery Homes*

D. *Regional Office of Education - Substance Abuse Coalition Director*

E. *Child Advocacy Center of McHenry County Discussion*

F. *FY20 Draft Funding Plan Review*

4. OLD BUSINESS - FOR DISCUSSION/FOR ACTION

A. *FY20 Funding Agreements*

i. *Standard Funding Agreement*

FY20 Funding Agreement DRAFT

ii. *Pay-for-Performance Agreement*

FY20 Funding Agreement P4P DRAFT

5. PUBLIC COMMENT

6. ADJOURN

NEXT REGULAR MEETING:

A. *MHB Regular Board Meeting: Tuesday, October 22, 2019 at 6:00 p.m.*