



**MCHENRY COUNTY
MENTAL HEALTH BOARD
AGENDA • NOVEMBER 26, 2019**

Regular Meeting

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

6:00 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. APPROVAL OF MINUTES - FOR ACTION

1. Minutes of the October 10, 2019 Special Board Meeting
2. Minutes of the October 17, 2019 Special Board Meeting
3. Minutes of the October 22, 2019 Regular Board Meeting
4. Minutes of the November 4, 2019 Special Board Meeting

4. PRESENTATION - EPILEPSY AND BRAIN INJURY SERVICES

- A. Independence Health & Therapy**
- B. Northwestern Medicine**
- C. Rush Medical Center**

5. OLD BUSINESS - FOR DISCUSSION/FOR ACTION

- A. Epilepsy Foundation Letter**
2019-11-08 Epilepsy Foundation Letter
- B. 201911-80 Epilepsy and Brain Injury Services - FY20 Funding**
DecMemo Packet Epilepsy and Brain Injury Services

6. REPORTS

- A. President's Reports - C. Meschini**
President's Report Packet
- B. Director's Report - S. Block**
Director's Report Packet
- C. Finance and Audit Committee - S. Melei**
- D. Network Council - C. Ferguson**

7. CONSENT AGENDA - FOR ACTION

- A. 201911-76 Treasurer's Reports for the Period Ending October 31, 2019**
Treasurer's Report for the Period Ending October 31, 2019
- B. 201911-77 MHB Monthly Bills - \$1,433,162.74**
MHB Monthly Bills
- C. 201911-78 Updated MHB Vendor List**
Updated MHB Vendor List
- D. 201911-79 FY2020 Cost Allocation Plan**
Cost Allocation Plan 2020

8. NEW BUSINESS - FOR DISCUSSION/FOR ACTION

- A. FY19 Mental Health Board Highlights & Accomplishments**
FY19 Mental Health Board Highlights & Accomplishments

9. MEMBERS' COMMENTS

10. PUBLIC COMMENT

11. ADJOURN

NEXT REGULAR MEETING: TUESDAY, DECEMBER 17, 2019 AT 5:00 P.M.