



MCHENRY COUNTY
MHB ETHICS & COMPLIANCE
AGENDA • JANUARY 14, 2020

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

Minutes of the July 17, 2019 Ethics and Compliance Committee Meeting

IV. AGENDA ITEMS FOR DISCUSSION / FOR RECOMMENDATION

A. *FY19 Year End Outcomes Report*

B. *FY19 Year End Audit Report*

C. *FY19 Annual Network Compliance Summary*

i. Complaints

ii. Occurrences

iii. Drills Conducted

D. *FY20 Proposed Audit Schedule*

E. *Records and Monitoring Policy rev. 11/19/19*

V. OLD BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

VI. NEW BUSINESS - FOR DISCUSSION / FOR RECOMMENDATION

VII. PUBLIC COMMENT

VIII. ADJOURN