

**AGENDA**  
**708 COMMUNITY MENTAL HEALTH BOARD MEETING**

**January 17, 2024**  
**7:00 PM at Elgin Township Offices**  
**729 S McLean Blvd., Elgin, IL**

**Join Zoom meeting by computer: <https://us06web.zoom.us/j/9528836668>**  
**Meeting ID: 952 883 6668**  
**By Phone: (312) 626-6799**

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| Call to Order  | Chairman  |
| Pledge of Allegiance   | Secretary |
| Roll Call  | Secretary |
| Chairmen’s Report  | Chairman  |
| A. Approval of Minutes – November 15, 2023 - Regular Board Meeting   | Chairman  |
| B. Recognize Public Comments - (3 Minutes per person/15 minutes max comment period)  | Chairman  |
| C. Old Business-Committee Updates  | Chairman  |
| 1. Update of Recommended Tax Levy  |           |
| 2. Finance Committee Update  |           |
| 3. Planning and By-Laws Committee Update   |           |
| 4. Approval of Fiscal Year 24-26 Strategic Plan  |           |
| 5. Approval of Needs Assessment  |           |
| D. New Business  | Chairman  |
| 1. Approval of Sponsorship of Narcan Training  |           |
| 2. Discussion of SAMHASA grant   |           |
| 3. Financial Statements and Bill Paying  |           |
| 4. Consideration of Amended Proposed Meeting Dates of 2024   |           |
| E. Board Member Comments (If any)  | Chairman  |
| F. Announcements - The next Mental Health Board meeting is scheduled for Wednesday, February 21, 2024, at 7:00 p.m. in the lower level of the Township Offices at 729 S. McLean Blvd, Elgin, IL 60123. | Chairman  |
| H. Adjournment/Recess  | Chairman  |

The Town of Elgin is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Chairman, at 847-741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.