

AGENDA
708 COMMUNITY MENTAL HEALTH BOARD SPECIAL MEETING
March 19, 2025
7:00 PM Elgin Township Offices, Lower Level
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 | |
| A. Approval Agenda of March 19, 2025 | |
| B. Presentations | |
| 1. Jena Hencin-The City of Elgin | |
| 2. Kim Peterson-Kane County Public Health | |
| 3. Theresa Forthofer-Easterseals of DuPage & Fox Valley | |
| C. Approval of Regular Meeting Minutes of February 19, 2025 | Chairman |
| D. Recognize Public Comments-(3 Minutes per person/15 minutes max comment period) | Chairman |
| E. Approval of Financial Statement of February 2025 | |
| F. Old Business | Chairman |
| G. New Business | |
| 1. Update on Request for Statement of Qualifications | |
| 2. Update of Awarded Kane County Funds | |
| 3. Update on Purchase of Grant Management Software | |
| 4. Member Resignation Letter | |
| H. Other Business | |
| I. Board Member Comments (If any) | Chairman |
| J. Announcements-The next regular meeting will be held on Wednesday, April 16, 2025, at
at 7:00 pm 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 741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.