

Moraine Township Community Mental Health Board

AGENDA

Monday January 27, 2025 6:30 PM

Location: 800 Central Avenue, Highland Park, Illinois 60035

- I. Call to order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - a. Board Meeting Minutes for January 13, 2025
- V. Action Items
 - a. Approval of 2025 Board Meeting Schedule
 - b. Approval of budget for Fiscal Year 4/1/25 – 3/31/26
- VI. Old Business
- VII. New Business
 - a. Needs Assessment
 - Have a rep from Endeavor Health come and explain their Needs Assessment
 - b. Discussion of board organization
 - c. Discussion of board mission statement
 - d. Discussion of board by-laws
 - e. Discussion of board finances
 - f. Discussion and follow-up on protocol for conflict of interests for each board member
 - g. Discussion of guest speakers for each future meeting:
 - High School rep to discuss what they offer in mental health for kids and staff
 - Elementary/Middle school reps to discuss what they offer in mental health for kids and staff.
 - h. Creation of website link on Moraine Township site and CMHB logo
- VIII. Adjournment