

Moraine Township Community Mental Health Board Meeting Agenda

June 9, 2025 at 6:30 pm

Location: Moraine Township Offices, 800 Central Avenue, Highland Park, IL 60035

- **Call to Order**
- **Roll Call**
- **Approval of 5/12/2025 Meeting Minutes**
- **Public Comments**
- **Speaker**
 - Elizabeth Thielen - Senior Director, NICASA Behavioral Services
- **Bill Approval**
- **Financial Report**
- **Action Items**
 - Approval of updated CMHB Meeting Calendar
 - Approval of \$100,000 loan repayment per Intergovernmental Agreement between Moraine Township and CMHB dated December 11, 2024
- **Chair's Remarks**
- **Program Updates/Committee Reports**
 - Bylaws
 - Communications/website/logo
 - Intellectual/developmental disabilities
 - Strategic Planning
 - Potential speakers
- **Executive Session**
- **Old Business**
 - Discussion of vacant Board seat
 - Focus groups
 - Service Contract (Grant) framework
- **New Business**
 - Typical CMHB administrative support and function
 - Creation of Finance Committee
- **Staff Report**
- **Adjournment**