

Moraine Township Community Mental Health Board Meeting Agenda
July 14, 2025 at 6:30 p.m.

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

- **Call to Order**
- **Roll Call**
- **Approval of Minutes of 6/23/2025**
- **Public Comments**
- **Bill Approval**
- **Financial Report**
- **Action Items**
 - **Allow the Board Secretary to Chair a meeting if the Chair and Vice Chair are absent, and a quorum is present**
- **Chair's Remarks**
- **Executive Session**
- **Program Updates/Committee Reports**
 - **Website/Navigation:** Member Duenow and Secretary Guhl
 - **Convening:** Members Barquin and Raftery
 - **Governance:** Members Yohanna and Levin
 - **Finance:** Chair Paushter and Member Yohanna
 - **Grants:** Chair Paushter and Member Barquin
 - **Communication/Outreach:** Secretary Guhl and Member Raftery
 - **Strategic Planning:** Member Levin and Member Schwartz
- **Old Business**
 - Replacement 9th Board seat: required methodology
 - Updated speakers schedule
 - Focus groups: request for formal presentation
 - Electronic meeting policy: practical implications
 - Administrative assistance status/roles
 - Role of community members in work of the Board
- **New Business**
 - Contract bidding requirements
- **Staff Report**
- **Adjournment**