

Dundee Township 708 Mental Health Board Regular Meeting
6:30 pm
Thursday, February 11, 2021
611 E. Main Street, Suite 201 East Dundee, IL 60018

Notice

This meeting of the Dundee Township 708 Mental Health Board of Trustees will be held via a telephone conference call in accordance with the Illinois Governor's Executive Orders and disaster declarations regarding the COVID-19 pandemic. To participate in the meeting as a member of the general public, you will need to request the meeting sign-in information by either sending an email request to trishg@dundeetownship.org or by calling the Supervisor's Office at 847-428-8092 x 1 – by 3:00pm on February 11, 2021.

- I. Call to Order and request to start meeting recording - Trustee Setze
- II. Virtual meeting notice read by Township Supervisor Glees
- III. Roll Call -
 - a. Trustee Dawn Arimura, Sleepy Hollow
 - b. Trustee Maria Borrero, West Dundee
 - c. Supervisor Trish Glees, West Dundee
 - d. Trustee Alec Neuschaefer, East Dundee
 - e. Trustee Cindy Oldin, Dundee Township
 - f. Trustee Paul Setze, Sleepy Hollow
 - g. Trustee Wendy Witt, West Dundee
- IV. Approve or Amend Agenda as presented
- V. Motion to dispense with the reading of the minutes for January 14, 2021 708 Mental Health Board Regular Meeting and amend or approve as presented
- VI. Public Comments (comments limited to 3 minutes per participant)
- VII. Old Business
 - a. Update on ACMHAI – Association of Community Health Authorities of Illinois
 - b. Issues with Sharepoint
 - c. Status of Interviews
 - d. Develop three-year plan

VIII. New Business

- a. Presentation/Discussion regarding Regional Transportation Authority (RTA) – T. Glees
- b. Presentation/discussion regarding Health and Human Services Advocacy Event – W. Witt
- c. Motion to approve budget for FY22
- d. Motion to approve Ancil Glink to perform legal work as needed for the Dundee Township 708 Mental Health Board
- e. Motion to approve payment of ACHMAI dues for CY22

IX. Open Discussion

IX. Next Meeting – March 11, 2021@ 6:30pm

X. Motion for Adjournment

DRAFT