

Dundee Township 708 Mental Health Board Regular Meeting  
6:30 pm  
Thursday, September 10, 2020  
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](mailto:trishg@dundeetownship.org) or by call the Supervisor's Office at 847-428-8092 x 1 – by 5:00 on September 10, 2020

- 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 Reverend Wendy Witt, West Dundee
- III. Approve or Amend Agenda as presented
- IV. Motion to dispense with the reading of the minutes for August 13, 2020 708 Mental Health Board Regular Meeting and amend or approve as presented
- V. Public Comments (comments limited to 3 minutes per participant)
- VI. Old Business
  - a. Issues with Sharepoint
  - b. Status of Interviews
  - c. Develop Budget
  - d. Develop one- and three-year plans

- VII. New Business -
  - a. ACMHAI – Association of Community Health Authorities of Illinois
  - b. Potential speakers
  
- VIII. Open Discussion
  
- IX. Motion for Adjournment