

Dundee Township 708 Mental Health Board Regular Meeting
6:30 pm
Thursday, November 12, 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 or by calling the Supervisor's Office at 847-428-8092 x 1 – by 3:00pm on November 12, 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 Wendy Witt, West Dundee
- IV. Approve or Amend Agenda as presented
- V. Motion to dispense with the reading of the minutes for October 8, 2020 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. Issues with Sharepoint
 - b. Status of Interviews
 - c. Develop Budget – due for December meeting
 - d. Discuss and approve one-year plan
 - e. Develop three-year plan

- f. Update on ACMHAI – Association of Community Health Authorities of Illinois
- g. Potential Speakers

VIII. New Business -

- a. Covid-19 Update – Supervisor Glee
- b. Report on Autism Spectrum Disorder Funding and MH and DD Boards Webinar – Trustee Arimura
- c. Potential speakers
- d. Approval of 2021 Meeting dates

IX. Open Discussion

X. Motion for Adjournment