

**Dundee Township 708 Mental Health Board Regular Meeting**  
**6:30 pm**  
**Thursday, May 13, 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](mailto:trishg@dundeetownship.org) or by calling the Supervisor's Office at 847-428-8092 x 1 – by 3:00pm on May 13, 2021.

- I. Call to Order and request to start meeting recording – Board President Paul Setze
- II. Virtual meeting notice read by Board President Paul Setze
- III. Roll Call -
  - a. Trustee Dawn Arimura
  - b. Trustee Courtney Boe
  - c. Trustee Maria Borrero
  - d. Supervisor Trish Glees
  - e. Trustee Cindy Oldin
  - f. Trustee Paul Setze
  - g. Trustee Wendy Witt
- IV. Approve or Amend Agenda as presented.
- V. Motion to dispense with the reading of the minutes for April 8, 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. Develop three-year plan.
- VIII. New Business
  - a. Update on Ride in Kane from Township Supervisor Glees.

- b. Update on Tax Collection.
- c. Social Media Suggestions and Discussion.
- d. Development of Bylaws.
- e. Election of Board President and Secretary at June Meeting.

IX. Open Discussion.

IX. Next Meeting – June 10, 2021@ 6:30pm will be in-person. Masks required.

X. Motion for Adjournment

DRAFT