

Dundee Township 708 Mental Health Board Regular Meeting
6:30 pm
Thursday, April 8, 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 April 8, 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, Sleepy Hollow
 - b. Trustee Maria Borrero, West Dundee
 - c. Supervisor Trish Glees, West Dundee
 - d. Trustee Alec Neuschaefter, 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 March 11, 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 – Training
 - b. Issues with Sharepoint
 - c. Develop three-year plan
- VIII. New Business

- a. Update on Ride in Kane from Township Supervisor Glee.
- b. Motion to Approve the Fiscal Year for the Dundee Township Mental Health Board to run from July 1 to June 30 beginning July 1, 2021.
- c. Motion to Approve purchase of accounting and payroll software for the 708 Board at a one-time cost of \$5500 and an annual maintenance cost of \$1693.75.
- d. Motion to Approve the Dundee Township 708 Mental Health Board Mission Statement.
- e. Motion to Approve the timeline for Proposals, Submission Deadline, Proposal Review and Granting of Awards.
- f. Motion to Approve Application for Proposals.
- g. Motion to Approve the Dundee Township 708 Mental Health Board 2021 Request for Proposals.
- h. Motion to Approve the Dundee Township 708 Mental Health Board 2021 Application Guidelines.
- i. Motion to Approve Evaluation Checklist.

IX. Open Discussion

IX. Next Meeting – May 13, 2021@ 6:30pm

X. Motion for Adjournment