



# **Mental Health Committee Meeting**

*September 6, 2016 – 7:00 pm*

- I. Call to Order/Roll Call**
- II. Welcome/Introduction of Visitors**
- III. Agency Representative Visit – Share**
- IV. Approval of Minutes – from May 3, 2016**
- V. Correspondence**
- VI. Review of Agency Bills**
- VII. Old Business**
  - A. Community Wellness Day – August 17, 2016**
  - B. Agency Visits Schedule**
- VIII. New Business**
  - A. Introduction of Diane Dunham, Board Liaison**
  - B. Resignation of Melissa Moeller**
  - C. Illinois Township Day – September 21, 2016 1-6 pm**
  - D. Mental Health Planning Committee - Update**
  - E. Funding Applications and Requests for 2017-18**
- IX. Agency Reports**
  - A. Diane Dunham – Board Liaison Report**
  - B. Carmie Hanley – PHD**

Susan Weisz  
Chair

Tom Sucher  
Vice Chair

Vicki Osborn  
Secretary

Diane Dunham  
Board Liaison

Joanmarie Wermes  
Member

Mary Ann Ogilvie  
Member

Janet Abri  
Member

Carmie Hanley  
Member

Laruen Saternus  
Member

C. Joanmarie Wermes – Lutheran Social Services

D. Tom Sucher - – Share

E. Lauren Saternus - Northwest CASA

F. Janet Abri – Kenneth Young Center

G. Vicki Osborn - Salvation Army

H. Mary Ann Ogilvie – Life Span

**X. Public Comments** –please limit remarks to three minutes

**XI. Committee Member Comments**

**XII. Next Meeting Date** – October 4, 2016 – 7 p.m

**XIII. Adjournment**