



Mental Health Committee
Meeting
December 6, 2016 – 7:00 pm

I. Call to Order/Roll Call

II. Welcome/Introduction of Visitors –

III. Approval of Minutes – from November 1, 2016

IV. Correspondence

V. Review of Agency Bills

VI. Old Business

- A. Minds Matter, 2017 - MHC Report to the Board of Trustees at the November Board Meeting

VII. New Business

- A. District 211 Community Education Program
- B. Township Calendar for 2017 – need to change November MHC meeting date
- C. Funding Analysis and Recommendations
- D. Mental Health Committee Budget

VIII. Recommendation of Associate Member - Mary Cloonan Walsh

IX. Agency Reports

- A. Diane Dunham – Board Liaison Report
- B. Carmie Hanley – PHD
- C. Joanmarie Wermes – Lutheran Social Services

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

D. Tom Sucher - – Share

E. Lauren Saturnus - 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 – January 3, 2017 - 7 p.m

XIII. Adjournment