



MENTAL HEALTH BOARD

Thursday, January 11, 2018

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Room 2403

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM, JOAN TAYLOR, CHAIR AT 7:02 PM
- II. REPORT FROM BOARD CHAIR NOMINATING COMMITTEE (FOR ACTION)
Action: Board voted 8-0 to elect Karin Ruetzel Chair.
- III. ASSIGNMENT OF 2018 LIAISON RELATIONSHIPS
Chair Taylor appointed liaison roles for programs receiving 2018 MHB awards.
- IV. REVIEW OF GUIDELINES FOR LIAISON RELATIONSHIPS
Members reviewed guidelines for liaison relationships.
- V. PUBLIC COMMENT
One speaker provided information about their agency's activities.
- VI. STAFF REPORT
Memo from Health and Human Services and City Council Goals for 2018 were provided and discussed.
- VII. CHAIR REPORT
Chair Taylor thanked the Board and agencies for the work during her term.
- VIII. ADJOURNMENT at 7:43 PM

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, February 8, 2017 in room 2402** of the Lorraine H. Morton Civic Center.

Order of Agenda Items is subject to change. Information about the Mental Health Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Jessica Wingader, Public Services – Grants & Compliance Specialist, at 847-859-7889 or via e-mail at jwingader@cityofevanston.org.

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