



## **MENTAL HEALTH BOARD**

Thursday, March 8, 2018

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue  
Room 2402

### **AGENDA**

- I. CALL TO ORDER/DECLARATION OF QUORUM, KARIN RUETZEL, CHAIR AT 7:01 PM**
- II. APPROVAL OF MHB MINUTES: OCTOBER 12, 2017 & JANUARY 11, 2018**  
Actions: Approved, 8-0
- III. EQUITY AND EMPOWERMENT PRESENTATION**  
Presentation rescheduled
- IV. PUBLIC COMMENT**  
One person announced the upcoming Mental Health & Wellness Fair at the Evanston Public Library and their agency fundraiser; another person announced their agency fundraiser.
- V. 2018 LIAISON ASSIGNMENTS & LIAISON REPORT**  
Two members reported for four agencies. New member liaison assignments were made.
- VI. STAFF REPORT**  
Information about Health & Human Services 2018 goals, the 2017 Draft CAPER, and the 2018 draft monitoring schedule provided.
- VII. CHAIR REPORT**  
Introduce discussion to change board name and present 2019 funding priorities.
- VIII. BOARD NAME CHANGE (FOR DISCUSSION)**  
Tabled until April 12, 2018
- IX. PRESENTATION TO HUMAN SERVICES COMMITTEE**  
Sandi Johnson and Jessica Sales appointed to outline 2019 funding priorities
- X. ADJOURNMENT AT 8:35 PM**

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, April 12, 2017 in room 2402** of the Lorraine H. Morton Civic Center.