



MENTAL HEALTH BOARD

Thursday, May 10, 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 7:05 PM**
- II. APPROVAL OF MHB MINUTES OF APRIL 12, 2018**
Actions: Approved 8-0
- III. PANEL DISCUSSION WITH DISTRICT 65 SOCIAL WORKERS**
Three District 65 social workers provided information about community needs and answered questions.
- IV. PUBLIC COMMENT**
Five agency representatives provided program updates.
- V. LIAISON REPORT**
Two members reported for three programs.
- VI. ZOOMGRANTS 2019 APPLICATION REVIEW (FOR DISCUSSION)**
Revisions to application questions were discussed; staff to send Word document of questions to board members to redline changes.
- VII. STAFF REPORT**
Mayor Hagerty to recognize May as Mental Health Month at May 14th City Council meeting in proclamations. Staff provided information about upcoming monitoring site visits.
- VIII. CHAIR REPORT**
Chair Ruetzel urged all to participate in the priority-based budgeting survey and share information with agencies. Ms. Ruetzel also announced slate of new officers.
- IX. ADJOURNMENT AT 8:48 PM**

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, June 14, 2018 in room 2402** of the Lorraine H. Morton Civic Center.