



Community Mental Health Board
of Oak Park Township

Regular Board Meeting

February 20, 2024, 7 PM

In-Person: at 229 Madison Street

Virtual Zoom Access:

<https://us06web.zoom.us/j/86740883875?pwd=cGpUeTlFempSRjZadTZsVHZqT0FQZz09>

Meeting ID: 867 4088 3875

Passcode: 913623

Order of Business

7:00 PM Call to Order (Roll Call Vote)

7:01 PM Agenda Approval

7:02 PM Public Comments (Comments limited to 3 minutes per speaker)

7:10 PM Consent Agenda Approval (Items requiring pro-forma approval)

- Board Minutes of January 2024 (*Attachment 1*)
- Treasurer's Report (*Attachments 2A & 2B*)
 - FY 24 YTD Financial Report and Paid Bills for January

7:15 PM Discussion Items (Items that do not require action at this time, but may require action at a future meeting of the Board)

- UCP Seguin Fundraiser and Award
- Sarah's Inn Legal Update

7:20 PM Action Items (Items that require Board approval)

- Funding Guidelines Revisions (*Attachment 3*)
- FY 25 Grant Recommendations (*Attachment 4*)
- Contract Approvals:
 - Homelessness Coalition (A5) Contract FY25 (*Attachment 5A*)
 - EMK Consulting Contract FY25 (*Attachment 5B*)
 - Erkfritz Consulting Contract FY25 (*Attachment 5C*)
- FY 25 Budget Approval (*Attachments 6A and 6B*)

8:10 PM Information

- Executive Director's Report – Cheryl Potts (*Attachment 7*)
- President's Report – Nancy Staples
- Township Report – Tim Thomas

8:30 PM Adjourn

Upcoming 2024 CMHB Meetings:

March 19 – Regular Board Meeting

April 16 – Regular Board Meeting

May 21 – Regular Board Meeting

June 18 – Regular Board Meeting