



Community Mental Health Board
of Oak Park Township

Regular Board Meeting

May 21, 2024, 7 PM

In-Person: at 229 Madison Street, CMHB Board Room (2nd Floor)

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 from April 2024 (*Attachment 1*)
 - Treasurer's Report (*Attachments 2A & 2B*)
 - FY 25 YTD Financial Report and Paid Bills for April
- 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)
- FY24 Unaudited Financial Statements (*Attachments 3A & 3B*)
 - FY24 Outcomes Presentation (*Attachment 4*)
- 8:00 PM Action Items** (Items that require Board approval)
- None
- 8:01 PM Information**
- Executive Director's Report – Cheryl Potts (*Attachment 5*)
 - Alternative Calls to Service Proposal from Village
 - September Collaboration with the VOP Health Department
 - October Collaboration with the Chamber of Commerce
 - President's Report – Nancy Staples
 - Township Report – Tim Thomas
- 8:30 PM Adjourn**

Upcoming 2024 CMHB Meetings:

June 18 – Regular Board Meeting

July 16 – Regular Board Meeting

August – No Regular Board Meeting