



JACKSON COUNTY MENTAL HEALTH (708) BOARD

1001 Walnut Street Murphysboro, Illinois 62966 618-687-7245

AGENDA

March 16, 2015 - 5:30 p.m.

Host Agency: Centerstone of Illinois
2311 S. Illinois Avenue, Carbondale*

- I. Call to Order and Introductions**
- II. Approval of Minutes of January 8, 2015**
- III. Reports**
 - A. County Board
 - B. Treasurer
 - C. Administrative Secretary
 - 1. Website
 - 2. Records Disposal Certificate
 - 3. Archway Lease
 - 4. FY 2016 Agency Funding Applications
 - 5. 2015 Meeting Schedule
 - 6. Business Schedule for Monthly Meetings
 - 7. Tax Exempt #
 - 8. FOIA Officer
 - 9. Payment of Bills
 - 10. Statement of Economic Interest
 - D. Planning Committee
 - E. Site Visit Committee
 - 1. Carbondale DUI and Counseling
- IV. Old Business**
 - A. Site Visit Checklist and Procedure

V. New Business

- A. First Quarter 2015 Expense and Status Reports
- B. Southern Illinois Behavioral Health Consortium
- C. Association of Community Mental Health Authorities of Illinois
- D. National Alliance on Mental Illness - Jackson County
- E. FY 2014 Budget and Annual Report
- F. Expansion of Board
- G. Facebook / Social Media
- H. Grant Opportunities
- I. Invitations to Guest Speakers

VI. Announcements

VIII. Adjournment

*** Directions: From the intersection of S. University and US 51 South, go west on US 51 South for about 2 miles. Turn left onto S. Illinois Avenue. S. Illinois is .1 mile past Arnold Lane. The building is on the left. Parking is available in front of the building.**