



## JACKSON COUNTY MENTAL HEALTH (708) BOARD

2751 W. Main Street, P.O. Box 756 Carbondale, Illinois 62903-0756  
Phone: 618-549-6132 Fax: 618-529-5785

### AGENDA

**April 3, 2014, 6:00 p.m.**

**\*Location: Archway, Inc, 2751 W. Main, Carbondale**

- I. CALL TO ORDER**
- II. MINUTES: January 30, 2014 and March 20, 2014**
- III. REPORTS**
  - 1. Administrative Secretary**
  - 2. County Board**
  - 3. Treasurer**
- IV. OLD BUSINESS**
  - 1. Payroll (update)**
  - 2. Approval of Lease agreement with Archway (already signed)**
  - 3. Approval of Minutes, bills paid, & Treasurer Report (lack of quorum)**
  - 4. Address short form application (sent already)**
  - 5. Discuss add in Southern (did not do one)**
  - 6. Bank Statements for Money Market (need to change)**
- V. NEW BUSINESS**
  - 1. New Board members**
- VI. ANNOUNCEMENTS**
- VII. ADJOURNMENT**
- VIII. Closed Session " New Policy"**

**\*\* Directions to Archway: Archway is located west of the Carbondale Clinic and Murdale Baptist Church. At the intersection of West Main (Rt. 13) and Streigle Rd. turn south on to Striegle Rd., and then turn left on Beadle Dr., and turn left on Clinic Rd. The entrance to Archway is the first road on the left off Clinic Rd.**