



JACKSON COUNTY MENTAL HEALTH (708) BOARD

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

AGENDA

January 8, 2015 - 5:30 p.m.

Host Agency: Archway, Inc.

1108 W Willow Street, Carbondale IL *

- I. Call to Order and Introductions**
- II. Approval of Minutes of November 13, 2014**
- III. Reports**
 - A. County Board
 - B. Treasurer
 - C. Administrative Secretary
- IV. Old Business**
 - A. Website Ad-Hoc Committee (Curkin, Scales, Clark)
 - B. Records Disposal Certificate
 - C. Distribution of Archived Files to Agencies
 - D. Archway Lease and Disposal of Office Equipment
 - E. Review of (405 ILCS 20/) Community Mental Health Act
 - F. Site Visit Checklist and Procedure
 - G. Funding Dispersal Schedule
- V. New Business**
 - A. Question specific to the County Budget / 708 Board
 - B. Agency Liasons and Guidelines
 - C. Dates and Locations of 2015 Meetings
 - E. FY 2016 Agency Funding Applications
 - F. Site Visit Committee
 - G. Budget Committee
 - H. Nominating Committee
 - I. Annual Report and Three Year Plan
 - J. Fourth Quarter 2014 Expense and Status Reports

VI. Announcements

VIII. Adjournment

*** Simple directions are: From Hwy 13, turn north onto Sycamore St. at the corner of the Shell station and Denny's. Follow that road around to turn left onto Billy Bryan. Follow Billy Bryan until you see the Archway building/house which is at the corner of Billy Bryan and W. Willow.**