

# **Knox County Mental Health Board**

Knox County Clerk  
200 S. Cherry St.  
Galesburg, IL 61401

## **REVISED AGENDA**

For Meeting  
January 25, 2019 Mental Health (708) Board

Meeting location: Knox County Annex Conference Room  
220 Simmons Street  
Galesburg, IL 61401

Time: 9:00 AM

1. Approve minutes from meeting held on November 9, 2018.
2. Review suggested modifications to Application approval or denial form, contract form, and funding guidelines to address grantees requests in regard to unspent funds or to use funds differently.
3. Review grantee reporting procedures. What kind of accounting or summary of spending do we need?
4. Discuss and vote on whether to join Association of Community Mental Health Authorities of Illinois
5. Review goals and objectives for 1 and 3 year plans.
6. Review need to sign contracts with grantees
7. Schedule dates to make applications for funding in 2019
8. Discuss board member terms and reappointment
9. Old business
10. New Business – schedule quarterly meetings for first three quarters of 2019