## **AGENDA**



Knox County Mental Health Board Meetings May 10, 17 and May 24, 2021 Knox County Board Annex 220 E Simmons Street, Galesburg, IL 61401 9:00 AM

This meeting will be part in person and in part virtual. Board members, all of whom have been vaccinated, will attend in person. The audience may attend virtually. Seating on site will be limited to 2 presenters.

CALL TO ORDER

## **BUSINESS MEETING**

- A. Approve Minutes of last Board Meeting
- B. Review of current financial status current balance, projected levy, and contract payments remaining to be paid
- C. Payment of Expenses and Services

CHAIRMAN -- METHOD OF APPLICATION REVIEW

REVIEW APPLICATIONS FOR FUNDING – Discussion and voting may be held on May 10 and May 17 not just May 24.

A. May 10, 2021 -- The following applicants will make presentations.

Presentations will start at approximately 9:15 AM and will be in the order listed. Presentations may be made virtually or in person. If an applicant wishes to make an in-person presentation the presenter will be required to have been vaccinated and completed all waiting periods. Presentations will be limited to no more than 5 minutes. Board members may ask questions for 10 minutes.

Bridgeway Foundation and Bridgeway Inc. (3 applications, presentation may be up to 45 minutes in length)

**Rainbow Riders** 

Prairie State Legal Services

Camp Big Sky

**Triumph Services** 

**KCCDD** 

B. May 17, 2021 -- The following applicants will make presentations.

Presentations will start at approximately 9:15 AM and will be in the order listed. Presentations may be made virtually or in person. If an applicant wishes to make an in-person presentation the presenter will be required to have been vaccinated and completed all waiting periods. Presentations will be limited to no more than 5 minutes. Board members may ask questions for 10 minutes.

Regional Office of Education #33

Child Advocacy Center

**CASA** 

Achievement Unlimited and Best Fit (2 applications, presentation may be up to 30 minutes in length)

**YMCA** 

States Attorney's Office

Community Unit School District #205

C. May 24, 2021 – Presentations, discussion, review and voting on applications

## ELECTION OF A PRESIDENT AND SECRETARY FOR THE 2021-2022 YEAR $\,$

## AT THE MAY 24, 2021 MEETING

- D. UPCOMING BUSINESS
  - a. Schedule additional meetings, as necessary
- E. BOARD MEMBER COMMENTS
- F. ADJOURN