



AGENDA

Knox County Mental Health Board Quarterly Meeting

March 4, 2024

Knox County Board Annex

220 E Simmons Street, Galesburg, IL 61401

4:00 PM

Knox County Mental Health (708) Board meetings are now held in person. There will be a Zoom meeting option for use of the public who prefer to attend via the internet.

Zoom information has been sent to organizations who have attended past Knox County Mental Health (708) Board meetings. If you have not received Zoom information, please contact Tina Jockisch at the Knox County Health Department, 309-344-2224 extension 7002, email address:

tjockisch@knoxcountyhealth.org

I. CALL TO ORDER

II. Chairman Business – Report on visits with providers

III. Business Meeting

A. Approve Minutes of last Board Meeting

B. Review of current financial status – current balance and contract payments remaining to be paid.

C. Payment of Expenses and Services – Health Dept

IV. The Battle Buddy project paused their program and returned \$28,000 of \$32,500 sent to them pursuant to the contract. Should the Board seek reimbursement of the \$4,500 spent by Battle Buddy before the program before was paused?

V. Discuss how to handle requests to support grant applications

- VI. Review and act on Funding Guidelines and Important Dates/Timeline
clarifying when funding payments will be made
- VII. Discuss written comments from providers
- VIII. Public Comments
- IX. Board Member comments
- X. Adjourn