



AGENDA

Knox County Mental Health Board Meeting

August 12, 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 is a Zoom meeting option for use of the public who prefer to attend via the internet. Zoom information:

Invite link is:

<https://us02web.zoom.us/j/7295327867?omn=87311213420>

Meeting ID is:

729 532 7867

- I. CALL TO ORDER
- II. Chairman Business
- III. Business Meeting
 - a. Approve Minutes of past Board Meetings
 - b. Review of current financial status
 - c. Payment of Expenses and Services – Health Dept
- IV. Board member resignation
- V. Approve changes to governing documents
- VI. Proposed letter to providers to report their use of last year's grants
- VII. Annual Report – when to provide to County Board
- VIII. How does the Knox County Mental Health (708) Board move forward on improving/enhancing alcohol/drug/mental health treatment in Knox County?
(Discussion of 12 month and 3-year plans) Set aside 30 minutes for discussion.

- IX. Public Comments
- X. Board Member Comments
- XI. Adjourn