

AGENDA

Knox County Mental Health Board Meeting February 24, 2025 Knox County Board Annex 220 E Simmons Street, Galesburg, IL 61401 **3:00 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: <u>https://us02web.zoom.us/j/7295327867?omn=87311213420</u> Meeting ID is: 729 532 7867

CALL TO ORDER

- I. Chairman Business
- II. Business Meeting

Financial update

Approve Minutes of November 3, 2024 and December 9, 2024, Board Meetings

- III. Sharar Recommendations, how to proceed? discuss and action
 - a. Proposed first draft of Request for Proposal
 - b. Possible appointment of Subcommittee
- IV. Improve County website additions and organization
- V. Scott Erickson, Knox County Clerk
- VI. List of community services available committee to study
- VII. Schedule additional meetings to have meetings approximately every 60 days in 2025
- VIII. Review emergency applications

- a. Appointment of a subcommittee
- b. Application of Thrive
- c. Application of All Star Academy
- IX. Advise Board of statutory requirement to elect a Secretary
- X. Procedure to make funding awards
- XI. Request for letter of support for BEAD application
- XII. Public Comments then Board Member Comments Adjourn