

## Mental Health Committee Agenda

Tuesday, September 6, 2022 7:00pm Boardroom

- I. Call to Order/Roll Call/Meeting Norms
- II. Welcome/Introduction of Visitors
- **III.** Public Comments
- IV. Approval of Minutes from 5/3/2022
- V. Announcements/Correspondence
- VI. Old Business
  - A. Mental Health Awareness Letter
- VII. New Business
  - A. Committee Officer Elections
  - B. Upcoming Programming
    - 1. Disability Fair Saturday, September 24 9:30 a.m.-12 p.m.
    - 2. Mental Health First Aid Course Tentative Thursday, October 20
    - 3. Trunk or Treat Thursday, October 27 4 7 p.m.
    - 4. Emerging Minds First week of November
    - Minds Matter Tuesday, May 2, Committees- Marketing,
      Exhibitors/TownshipFacilities. And Speakers/Sponsorships
  - A. Meeting Schedule First Tuesday of the month at 7 p.m., Review dates for conflicts, October 4, November 1, December 6, January 3, February 7 March 7, April 4 and May 2
  - C. Budget Allocation (\$2000.00) for the fiscal year March 2022 through February 2023
    - 1. T-shirts and name badges

Jillian BernasMaryAnn OgilvieMary Cloonan-WalshLauren SaternusChairVice ChairSecretaryBoard Liaison

Stephanie Bertels Gina Raza Jonathan Rubin Joanmarie Wermes Vacancy Member Member Member Member Member



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- 2. Other needs
- D. Funding Application Process

## VIII. Board and Liaison Reports and Review of Agency Bills

- A. Board Liaison Report Trustee Lauren Saternus
- B. Mary Cloonan-Walsh SHARE
- C. Jonathan Rubin Northwest CASA
- D. Stephanie Bertels Kenneth Young Center
- E. Gina Raza Life Span
- F. MaryAnn Ogilvie Villages
- G. Jillian Bernas Library
- H. Stephanie Bertels Schools
- **IX.** Committee Member Comments
- X. Next Meeting Date Tuesday, October 4, 2022 at 7:00pm, Boardroom
- XI. Adjournment

Jillian Bernas Chair MaryAnn Ogilvie Vice Chair Mary Cloonan-Walsh Secretary Lauren Saternus Board Liaison

Stephanie Bertels Member Gina Raza Member Jonathan Rubin Member Joanmarie Wermes Member Vacancy Member