

JCCMHFB: Board Meeting Agenda

Our Mission: Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.

February 19, 2025

7:30 am CST

Due to forecasted inclement weather, this meeting is to be held virtually only. No in-person attendance.

Meeting Details	Agenda
<p data-bbox="233 642 378 669">Zoom Link:</p> <p data-bbox="68 714 545 812">https://us06web.zoom.us/j/86242324883?pwd=Wabo6Qlts8odkyitpLOfpo6X4cJV Lk.1</p> <hr/> <p data-bbox="147 930 467 993">Meeting ID: 862 4232 4883 Passcode: 137446</p> <hr/> <p data-bbox="204 1104 407 1131">One Tap Mobile:</p> <p data-bbox="74 1140 540 1203">+13052241968,,86242324883#,,,,*1374 46# US</p> <p data-bbox="74 1211 540 1274">+13092053325,,86242324883#,,,,*1374 46# US</p> <hr/> <p data-bbox="99 1383 516 1446">Find and dial by your location and local number:</p> <p data-bbox="68 1491 545 1518">https://us06web.zoom.us/j/86242324883?pwd=Wabo6Qlts8odkyitpLOfpo6X4cJV Lk.1</p>	<ol style="list-style-type: none"><li data-bbox="623 621 959 653">1. Approval of Agenda<li data-bbox="623 674 971 705">2. President's Welcome<li data-bbox="623 726 1338 758">3. Approval of January 15, 2025 Meeting Minutes<li data-bbox="623 779 894 810">4. Closed Session<ol style="list-style-type: none"><li data-bbox="719 831 1406 863">a. Approve October 2024 Closed Meeting Minutes<li data-bbox="719 884 1507 915">b. Employee Policies and Procedures Handbook Updates<li data-bbox="719 936 894 968">c. Contracts<li data-bbox="623 989 997 1020">5. Approval of Financials<ol style="list-style-type: none"><li data-bbox="719 1041 1487 1073">a. January 2025 Financials To be Approved March 2025<li data-bbox="623 1094 873 1125">6. New Business<ol style="list-style-type: none"><li data-bbox="719 1146 1263 1178">a. Setup ICS account for CSF Revenue<li data-bbox="623 1199 862 1230">7. Old Business<ol style="list-style-type: none"><li data-bbox="719 1251 1479 1335">a. CY25-26 Grant Cycle: MHF Reserve Spend Down of Approximately \$600,000 Option<li data-bbox="719 1356 1206 1388">a. LIV MHF CY24 Final Adjustment<li data-bbox="719 1409 1507 1440">b. Employee Policies and Procedures Handbook Updates<li data-bbox="623 1461 1068 1493">8. Executive Director's Report<li data-bbox="623 1514 1073 1545">9. Additional Discussion Items<li data-bbox="623 1566 857 1598">10. Adjournment

Contact Executive Director, Nick Davis, at ndavis@jccmhfb.org if you have any inquiries.

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