

WAYNE TOWNSHIP MENTAL HEALTH BOARD REGULAR MEETING AGENDA

Monday, June 1, 2026

6:00 PM

Wayne Township Offices

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

V. CHAIRPERSON'S REMARKS

VI. STAFF REPORT

- Administrator's Report
- Financial Report
- Grant Program Updates
- Agency Reporting Update

VII. ACTION ITEMS

A. Approval of Prior Meeting Minutes

- March 16, 2026 Regular Meeting

B. Approval of Accounts Payable March 17, 2026 through May 31, 2026

C. Approval of Financial Reports

D. Approval and Ratification of Reimbursement to Wayne Township for Expenses Advanced on Behalf of the Wayne Township Mental Health Board for Fiscal Years 2024-2025 and 2025-2026, and going forward.

E. Discussion and Approval of a Resolution Authorizing the Payment of Routine and Recurring Expenses of the Wayne Township Mental Health Board Between Regular Board Meetings, Subject to Review and Ratification at the Next Regular Meeting

F. Discussion and Approval of a \$5,000 Grant Award to Casa Michoacán / FEDECMI for Mental Health Services and Community Outreach Programming

G. Approval of Grant Contracts and Disbursements

- DuPage Federation
- DuPage Health Coalition
- Easter Seals DuPage and Fox Valley
- Educare West Chicago
- Little City Foundation
- NAMI DuPage
- Outreach Community Ministries
- People Made Visible
- Serenity House
- Teen Parent Connection
- Wayne Winfield Area Youth Family Services
- WeGo Together for Kids

H. Discussion and Approval of Agency Reporting Requirements

VIII. OLD BUSINESS

- Status of Executed Grant Agreements
- Mental Health Awareness Month Recap
- Community Outreach Initiatives

IX. NEW BUSINESS

- Board Training and Orientation
- Future Funding Priorities
- Upcoming Meeting Schedule
- Community Needs Assessment Discussion

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT