



McHenry County
MHB By-Laws - Public Meeting
MINUTES

October 17, 2023, 4:00 PM
Mental Health Board - Main Floor Conference Room
620 Dakota St., Crystal Lake, IL 60012

Members Present: Greg Alexander, Amy Rath, Carolyn Schofield, Mike Baber

1. CALL TO ORDER

Meeting called to order at: 4:00 pm by M. Baber.

2. PUBLIC COMMENT-VIA CALL IN OR 24-HOUR ADVANCE NOTICE TO BGEENEN@MC708.ORG

No Public Comment.

3. APPROVAL OF MINUTES - FOR ACTION

Mover: Greg Alexander

Second: Amy Rath

To approve previous minutes.

Aye (3): Greg Alexander, Amy Rath, and Mike Baber

Abstain (1): Carolyn Schofield

Recommended (3 to 0)

3.1 Minutes of the July 18, 2023 MHB By-Laws Meeting

4. NEW BUSINESS - FOR DISCUSSION / RECOMMENDATION / APPROVAL

4.1 Review and Update By-Laws Policy

Committee members briefly discuss the overview of the redlined By-Laws in agenda packet.

Mover: Greg Alexander

Second: Amy Rath

To recommend the proposed changes as presented in the packet to the full Mental Health Board.

Aye (4): Greg Alexander, Amy Rath, Carolyn Schofield, and Mike Baber

Recommended (4 to 0)

5. MEMBERS' COMMENT

No Member Comment.

6. ADJOURN

Mover: Carolyn Schofield

Second: Greg Alexander

To adjourn the meeting at 4:22pm.

Approved by Voice