

Date Posted: October 6, 2025

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the *Governing Commission of the Southeast Expanded Mental Health Services Program* will hold a *Special Meeting* as listed below:

DATE: October 9, 2025, at 6:30 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A—THURSDAY, OCTOBER 9, 2025

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - Approval of Governing Commission Regular Meeting Minutes on July 18, 2025
 - Approval of Governing Commission Regular Meeting Minutes on September 18, 2025
- V. COMMITTEE REPORTS:
 - a. FINANCE COMMITTEE – Commissioner Rosin, Chair
 - Discussion of 2026 Tentative Budget and Appropriation Ordinance
 - Report on the 2024 audit
 - Report on bank account funds
 - Report on hiring a bookkeeper and administrative assistant
 - Report on budget hearing notice in newspaper and re-posting
 - Report on Errors and Omissions Insurance
 - b. WEBSITE COMMITTEE – Commissioner Stewart, Chair
 - Report on website preparations for the RFP re-release
 - c. PROGRAM SERVICES COMMITTEE – Commissioner Hines, Chair
 - Report on changes to the RFP for the re-release
 - Report on RFP re-release timeline
 - Report on continue use of Constant Contact

- VI. APPROVAL TO PUBLISH THE TENTATIVE 2026 BUDGET AND APPROPRIATION ORDINANCE FOR PUBLIC INSPECTION
- VII. APPROVAL TO PURCHASE SECOND NEWSPAPER NOTICE OF BUDGET HEARING AND APPROPRIATION ORDINANCE TO INCLUDE LOCATION OF WHERE BOTH CAN BE FOUND FOR PUBLIC INSPECTION
- VIII. APPROVAL TO PURCHASE ERRORS AND OMISSION INSURANCE
- IX. DISCUSSION OF COMMISSION'S END OF THE YEAR TIMELINE
- X. OTHER BUSINESS
 - Discuss flyers for the RFP, business cards and return address labels using Canva
 - Update on Governor's appointments.
 - Team Building Event in December
- XI. PUBLIC COMMENTS
- XII. NEXT MEETING THURSDAY, **NOVEMBER 20, 2025, AT 6:30PM**
- XIII. ADJOURNMENT