

Date Posted: July 15, 2025

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the *Governing Commission of the Southeast Expanded Mental Health Services Program* will hold its next meeting as listed below:

DATE: July 17, 2025, at 6:30 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

AGENDA—THURSDAY, JULY 17, 2025

I. WELCOME

II. ROLLCALL / CALL TO ORDER

III. APPROVAL OF MINUTES

Approval of June 18, 2025, Governing Commission Meeting Minutes.

IV. COMMITTEE REPORTS

- a. Program Services Committee, Commissioner Matthew Young, Chair.
 - Report on the scoring rubric for two proposals received in response to the RFP.
 - Full Commission discussion of individual scored ratings of the proposals.
 - Full Commission discussion to determine if one or none of the proposals are acceptable for consideration for a full Commission vote to award or if all proposals should be rejected and the RFP reissued.
- b. Finance Committee, Commissioner Dina Rosin, Chair
 - Report on current finances.
 - Full Commission discussion on hiring staff to do Quickbooks and to do Commission administrative work.
- c. Website Committee, Commissioner Rachel Hines, Chair
 - Report on updates.

V. ILLINOIS FREEDOM OF INFORMATION ACT

VI. OTHER BUSINESS

- Update on governor appointment and a continuing appointment

VII. PUBLIC COMMENTS

VIII. NEXT MEETING - Thursday, August 21, 2025, at 6:30 p.m.

IX. ADJOURNMENT