



ILLINOIS CENTER OF EXCELLENCE FOR BEHAVIORAL HEALTH AND JUSTICE
1601 Parkview Avenue · Rockford, Illinois 61107-1897 · 815.395.2140 · www.ilcoe.us

Meeting Notice

Illinois Center of Excellence for Behavioral Health and Justice Advisory Board Meeting

January 18, 2018 – 9:30 AM
University of Illinois - Rockford
1601 Parkview Avenue, Rockford, Illinois 61107
and
Illinois Department of Human Services
401 S. Clinton, Second Floor, Chicago, IL 60607

AGENDA

Call to Order/Roll Call

October 19, 2017 Meeting Minutes

Announcements

Discussion:

1. Sustainability and Growth
2. Performance Review and Salary Decision Process
3. Advisory Board Expansion Plan
4. Other

Director's Report:

1. Annual Report 2016-2017
2. Annual Executive Summary 2016-2017
3. Performance Measurement Report (Oct-Dec 2017)
4. Quarterly Executive Summary (Oct-Dec 2017)
5. Fiscal Report (Oct-Dec 2017)
6. Trainings/Presentations
7. Policies and Procedures
8. Evaluation Plan and Matrix
9. Business Plan
10. Evaluator Contract
11. Timeline
12. Legislation
13. Audit by ICJIA
14. ILAPSC Agreement
15. SAMHSA Trauma Training Grant
16. Other

Meeting Dates for 2018

January 18, 2018

April 19, 2018

July 19, 2018

October 25, 2018

Old Business

New Business

Next Meeting April 19, 2018

Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or email Matthew Kindler, Illinois Center of Excellence for Behavioral Health and Justice, 1601 Parkview Avenue, Rockford, Illinois, 61107, mkindler@ilcoe.us, or (815) 395-5717.