

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

February 14, 2024

This meeting of the Bloomingdale Township Mental Health Board was **called to order** by Chairperson Dominick Lanzito at 6:32 hours.

- **Pledge of Allegiance**
- **Roll Call :**

Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Mike McGinn

A quorum was present.

Marco Parducci gave his resignation.

Motion to nominate Cheryl Ramos as Secretary made by Eirene Boulougouris 2nd by Dominick Lanzito

- **Approval of Minutes:** November 8, 2023, Motion to approve was made by Kirk Etapa 2nd by Kaitlyn Poplonski

Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Mike McGinn

Motion Carried

- **Board Member's Report:** No Report – Welcome Eric
- **Discussion and Approval for Recommendation of Budget to Town Board:** Motion to approve was made by Eirene Boulougouris, 2nd By Dominick Lanzito

Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Mike McGinn

Motion Carried

Discussion of ACMHAI Membership: The membership provides educational material. Postpone until 4/10 meeting, will revisit. Motion made by Dominick Lanzito 2nd by Cheryl Ramos

Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Mike McGinn

- **Discussion and Approval of YWCA Grant Budget Changes:** Changes approved due to the budget change. Motion made by Kirk Etapa 2nd Eirene Boulougouris
Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
Absent: Mike McGinn
- **Correspondence:** Motion to accept the correspondence on file was made by Dominick Lanzito 2nd Kirk Etapa
Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
Absent: Mike McGinn
- **Invoice Review and Approval:** The board is requesting more detail for payments that are made. Motion to accept all invoices except NEDFYS- requesting additional detail. Motion to pay invoices made by Dominick Lanzito 2nd Eirene Boulougouris
Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
Absent: Mike McGinn
- **Review of Fiancial Report:** Review of Report from 11/01/23 thru 1/31/24. Motion made by Dominick Lanzito 2nd Kaitlyn Poplonski
Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
Absent: Mike McGinn
- **Public Comment:** None

Adjourn: There being no other business, Eirene Boulougouris motioned and 2nd by Eric Kowalik moved to adjourn the meeting. A verbal vote was taken. The vote was unanimous to adjourn the meeting.

The next board meeting is scheduled for Wednesday, April 10, 2024

Meeting was adjourned at 6:50 hours.

Respectfully Submitted,



Cheryl Ramos, LPC

Secretary

Bloomington Township Mental Health Board Member