BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF SEPT. 14, 2022

Called to order by Chairman Dominick Lanzito at 6:30 p.m.

Pledge of Allegiance

Roll Call: Present - Kirk Etapa, Michael McGinn, Dominick Lanzito and Diana Eckert

Absent – Earl Merritt, Dena Forsythe and Marco Parducci

Approval of Minutes of Sept 7, 2022 – motion made by Kirk Etapa, 2nd by Michael McGinn. Motion passed unanimously.

Board Member's Report – Diana Eckert asked if Good Works Results, LLC is a non-profit. Since it was not listed on the Secretary of State's list, Dominick Lanzito asked Marilyn Link to contact Daniel Riemenschneider to apply.

Correspondence – motion made by Dominick Lanzito to accept and place on file the correspondence received, 2nd by Michael McGinn. Motion passed unanimously.

Invoice Review and Approval - None

Grant Presentations – 7 grant applications from the following were discussed:

- 1. DuPage Pads presented by Erica Whelan, in the amount of \$10,000. This is in support of its continuum of stabilizing services and programs provided to township residents. Funding will be restricted to support direct-care case management staff salaries for service and advocacy hours provided to township residents.
- 2. Easter Seals, Grant #1 presented by Lisa Ewers, in the amount of \$75,000 to support pediatric rehabilitation therapy and services for over 200 infants, toddlers and children with DD/D in the township.
- 3. Easter Seals, Grant #2 in the amount of \$40,000 to support their integrative Behavioral and Mental Health Services program 100 township children with disabilities, and their families. Services are provided regardless of families' income or ability to pay.
- 4. Glenbard Early Childhood Collaborative/CASE presented by Jeanine Woltman, in the amount of \$104,303 to cover the costs of one full-time Home Visitor salary, medical and dental coverage, and related benefits. In addition, this includes start up costs, such as training, supplies (laptop, etc) travel and phone expenses and Infant Mental Heath Consult support. Also included is a small portion that will cover Administrative supervision of the new staff member.

- 5. ICNA Relief USA presented by David Zverow and Sarah Murad, in the amount of \$60,000 to support a part-time bilingual MSW social worker and a part-time Arabic-speaking counselor or psychologist. Services will be online.
- 6. Little City Foundation presented by Roksana Lech, in the amount of \$5250 for community activities and outings for the residents in the Hanover Park and Roselle CILA homes.
- 7. Marklund Children's Home presented by Carrie Seida, in the amount of \$10,000 to be applied to the residential services program for basic needs, medical supplies or community outings for the residents at the Marklund Philip Center on Prairie Ave in Bloomingdale, IL.

Public Comment - None

Adjourn – motion made by Dominick Lanzito 7:42 p.m., 2nd by Michael McGinn, passed unanimously.

Respectfully submitted,

Diana Eckert, Secretary Pro Tem