

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

April 13, 2022

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Present: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

A quorum was present.

Also present was Danielle Castaneda, Dawn Arimura, Mike Murray, Marilyn Link, Mary Crick and Ray Wanders

Approval of Minutes: February 09, 2022

Kirk Etapa made a motion to approve the February 09, 2022, meeting minutes. Seconded by Diana Eckert

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Discussion and Approval for Change of Meeting Dates: The board discussed changing meeting dates for the remainder of 2022. Suggested dates are as follows: June 9, August 11, September 7, 14 and 21, October 13, November 10.

Diana Eckert made a motion to change the board meeting dates to the suggested dates. Seconded by Dominick Lanzito.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Board Member's Report: Diana Eckert reported she cannot attend the next ACHMAI Conference. She suggested other board members attendance if they are able.

Correspondence: A motion was made to accept and place on file the correspondences received.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Discussion and Approval of 1 Year Plan: A motion was made by Michael McGinn to approve the 1 Year plan as presented. Seconded by Marco Parducci.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Discussion and Approval of 3 Year Plan: A motion was made by Diana Eckert to approve the 3 Year plan as presented. Seconded by Kirk Etapa.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Review and Approval of Financial Report: After review, a motion was made by Dominick Lanzito to approve the Financial Report, as presented. Seconded by Earl Merritt..

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Invoice Review and Approval: The board was informed that ABC is closing. A 4-month bill was presented to the board for final payment. After a discussion regarding the invoice and closing, a motion was made by Dominick Lanzito to approve the invoice presented. Seconded by Diana Eckert.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

A motion was made by Dominick Lanzito to approve payments of the remainder of the invoices presented.

Seconded by Diana Eckert.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe

Public Comment:

1. Danielle Castaneda, ABC-Go Left, thanked the board for grants received. She stated they will be closing the Roselle location. They will open a center April 21, in Hanover Park, IL. They want to still have a presence in the Township Community.
2. Mike Murray thanked Danielle Castaneda and Mary Crick for their help in the township. He thanked Dominick Lanzito and Dawn Arimura for their participation in the LWV event.
3. Mary Crick, ABC Health Care, suggested looking at the McHenry County 708 board as a model. She is hoping to hire a grant writer. Brenda Huber is putting together a grant proposal that will benefit the entire community. She said she appreciates the Bloomingdale Township board for their support.

Adjournment: There being no other business, Dominick Lanzito moved to adjourn the meeting, Seconded by Earl Merritt.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe.

Meeting adjourned at 7:06

Next Mental Health Board Meeting is June 09, 2022

Respectfully Submitted,



Michael McGinn

Mental Health Board Secretary