

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

of the MEETINGS

February 09, 2022

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:34 p.m.

Pledge of Allegiance

Roll Call:

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

Absent: Kim Cline

A quorum was present.

Also present was Dawn Arimura, Mike Murray, Marilyn Link and Ray Wanders

Approval of Minutes: November 10, 2021

Dominick Lanzito made a motion to approve the November 10, 2021, meeting minutes. Seconded by Diana Eckert

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

Absent: Kim Cline

Board Member's Report

Diana Eckert brought up approving the ACHMAI Membership Dues, commenting on the amount due. As it is an approved expense on the budget, the conversation was moved to the invoice review and approval conversation.

Budget Approval for Recommendation to Town Board: A motion was made by Dominick Lanzito to approve the budget recommendations, as presented, to be sent the Town Board for approval by the Town Board, seconded by Michael McGinn.

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

Absent: Kim Cline

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

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

Absent: Kim Cline

Invoice Review and Approval: A motion was made by Dominick Lanzito to approve payment of the invoices presented, seconded by Diana Eckert.

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

Absent: Kim Cline

Public Comment:

1. Mike Murray gave an update, inviting board members to a LWV event where they will be discussing all grants approved by the board. Dominick Lanzito and Dawn Arimura will speak at the event. No date has been set for the event at this time. He also stated that other townships are looking at the success of our board, and it appears things are moving fast for Lisle, Naperville, and Addison Townships to hopefully have their own boards. He is appealing for support for collecting signatures to get referendums on ballots. He stated Jody Dart is doing a bang-up job as new director of ACHMI.
2. Dawn Arimura, Dianna Eckart, and Michael Murray talked about the Mental Health Summit they attended and spoke at. Dawn stated that discussions at the event found 2 areas of focus missing in the summit – services to veterans, and services to seniors. Diana stated the event went on too long.

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting,

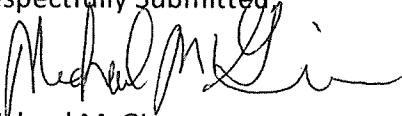
Seconded by Kirk Etapa

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

Absent: Kim Cline

Meeting adjourned at 7:32

Respectfully Submitted



Michael McGinn

Mental Health Board Secretary