

**BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE
MEETINGS**

June 09, 2022

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson Dominick Lanzito, at 6:31 p.m.

Pledge of Allegiance

Roll Call:

Present: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt

A quorum was present.

Also present was Marilyn Link, Diaonna Cain, Kathleen McNamara, and Chris Binder.

Dominick Lanzito motioned to select a Secretary pro tem. This was seconded by Dean Forsythe. Marco Parducci volunteered to be the *secretary pro tem*.

Approval of Minutes: May 11, 2022

Kirk Etapa made a motion to approve the May 11, 2002, meeting minutes.

Seconded by Dena Forsythe.

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Election of Officers for Annual Term Beginning July 1, 2022

Dominick Lanzito motioned, seconded by Dena Forsythe to elect Marco Parducci for Secretary

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Kirk Etapa motioned, seconded by Dena Forsythe to elect Mike McGinn as Vice Chairperson

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Kirk Etapa motioned, and seconded by Dena Forsythe, to elect Dominick Lanzito Chair person

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Board Member Reports

There were no board member reports

Approval of Grant Applications Forms for 2022

Motion was made by Dominick Lanzito, seconded by Marco Parducci to approve the Grant Application Form for 2022.

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Correspondence:

A motion was made by Dominick Lanzito, seconded by Kirk Etapa to accept and place on file the correspondences received

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Invoice Review and Approval:

Kirk Etapa discussed a concern regarding Kaizen Health for transportation charges. The issue was if one of the addresses on the invoice was within Bloomingdale Township. It was determined that the pick up of the resident was within Bloomingdale Township boundary and the address in question was to the resident's place of employment. Dominick Lanzito motioned, seconded by Kirk Etapa to approve payment of the invoices presented.

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Review of Financial Reports:

Dominick Lanzito motioned, seconded by Marco Parducci to accept the financial reports presented.

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Public Comment:

1. Dionna Cain, Ray Graham Association, gave an update on classes that are offered to special needs students at Lake Park High School. 10 students completed the Transference Class. In this class student are taught, among

other skills, interview skills, COVID protocol, Sexual Harassment Training. Ms. Cain also discussed the Pathways program. This is aimed at Freshman/Sophomore students to prepare them for the workforce. Four, 1-month long sessions were completed. In this class, students learn skills such as: how to fill out an employment application, dress code, personal hygiene, among other skills. Ms. Cain also discussed outreach events with the Carol Stream Chamber of Commerce. Ms Cain related that 8 residents are currently seeking employment and that 9 are now currently employed.

2. Kathleen McNamara of the Carol Stream Police Department Social Services Unit spoke about the services they provide. These services include: emergency support services to patrol officers and residents of the community. Ms. McNamara stated that the unit's next goal is to expand the youth program and to continue their partnership with school district 93.

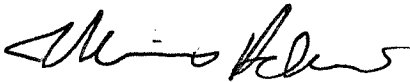
Adjournment: There being no other business, Dominick Lanzito moved to adjourn the meeting, seconded by Kirk Etapa.

Aye: Dominick Lanzito, Kirk Etapa, Dena Forsythe, Marco Parducci

Absent: Michael McGinn, Diana Eckert, Earl Merritt.

Meeting was adjourned at 7:12 pm

Respectfully Submitted



Marco Parducci

Mental Health Board Secretary pro tem