

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
May 8, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by chairperson, Dominick Lanzito, at 6:33 p.m.

Pledge of Allegiance

Roll Call:

Present: Diana Eckert, Dave Rogers, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Cindy Franceschini

A quorum is present.

Also present are Michael Murray, Tamara Nelson, Tanya Macko, Craig Watson, Diana Hoke, Carmen Burgos.

Public Comment:

The board then opened the floor for public comment.

1. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding school counselors through 3rd party billing (like Chestnut) and an executive director for the township mental health board to change our focus from an operating board to a governing board
2. Tamara Nelson, Access Martin T. Russo, 245. S. Gary Avenue, Bloomingdale wished to address the board regarding the opioid outreach program
3. Tanya Macko, 300 Civic Center Plaza, Glendale Heights, wished to address the board regarding the grant funds for a social worker.
4. Craig Watson, 6N110 Medinah Road, Medinah, wished to address the board regarding how we get applications for the grants and not being in favor of an executive director
5. Diana Hoke, 252 Longridge, Bloomingdale, IL wished to address the board regarding the Bloomingdale peer jury and how the grant funds have provided a counseling options for residents

Board member report

Report from 4/11 ACHMAI Conference – Diana Eckert

Items learned included healthcare and family services, access to patient care, federally qualified health care

Dave Rogers - attended an LTM Foundation presentation at Roselle Middle School

Dominick Lanzito - expanded on what Mr. Murray stated regarding getting counseling services in schools

Approval of Minutes: March 13, 2019

A motion was made by Diana Eckert to approve the minutes from the March 13, 2019 township meeting.
Seconded by Dave Rogers.

Aye: Diana Eckert, Dave Rogers, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Cindy Franceschini

Minutes approved.

Correspondence (if any to share)

One was received this month by Mr. Murray on the responsibilities of an executive director. this will will be placed on file

Invoice Approval

A motion was made by Dominick Lanzito to approve the invoices for this month. Seconded by Kim Cline.

Aye: Diana Eckert, Dave Rogers, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Cindy Franceschini

Motion carries.

Discussion of timing for next grant awards

Follow the same timeframe.

Discussion of additional staff member

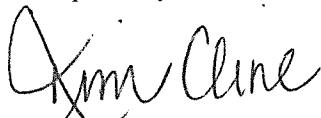
This is just a discussion item this month. Ms. Eckert stated how much an executive director does and that the right person could do a lot. Mr. Lanzito stated that we need to look at the pros and cons of each side. As a board, what do we want this entity to look like? Ask the township how they are using the funds paid to them for administrative costs. Kim Cline - put money towards funding grants rather than personnel. Dave Rogers - As a board we are still in our infancy and we need to see the results of what the money is going towards. Mr. Lanzito - the results and success stories may come through in the next round of grant proposals. We haven't quantifies success yet, but roots are taking based on feedback from recipients. Not premature to have the discussions but may be premature to vote on it.

Public Comment:

The board then opened the floor for public comment. There was none.

Adjournment: There being no other business, Dave Rogers moved to adjourn the meeting. Dominick Lanzito seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 7:18.

Respectfully Submitted,



Kim Cline