

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

June 14th, 2023

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chair Person Dominick Lanzito at 6:30 pm

Pledge of Allegiance

Roll Call:

Present: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

A quorum was present.

Dominick Lanzito asked newly appointed board members to introduce themselves and tell the attendees a little about themselves.

Cheryl Ramos: A licensed therapist with a private practice in Park Ridge. Cheryl also works in Woodridge in a resident substance abuse treatment center

Eirene Boulougouris: A counselor for a local police department, working with the community and police officers for the Addison Police Department and the Health Department.

Approval of Minutes: April 12, 2023 Motion to approved was made by Mike McGinn and 2nd by Kirk Etapa.

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Election of board Officers for Annual Term beginning 7/1/2023

Chair: Mike McGinn motioned to nominated Dominick Lanzito

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Vice-Chair: Dominick Lanzito nominated Eirene Boulougouris 2nd by Mike McGinn

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Secretary: Mike McGinn nominated Marco Parducci for Secretary 2nd by Dominick Lanzito

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Board Member Reports: No Board Member reports.

Approval of Grant Application for 2023:

Dominick Lanzito motioned to approve, 2nd by Kirk Etapa

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Correspondence: Dominick Lanzito motioned and 2nd by Mike McGinn to accept the correspondences on file.

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Approval of Amended Budget for Glenbard Early Childhood Collaborative

Grant was approved, however GECC is attempting to shift funds within their grant.

Dominick Lanzito made a motion to approve the amendment for discussion purposes. 2nd by Cheryl Ramos.

Ray Wanders stated that GECC originally asked \$140,303. The board awarded \$70,000. On the first invoice submitted to the Township, they went over two of their budget items. They were asking if they could shift money off benefits and administrative services and add to the budget lines they went over. Dominick Lanzito stipulated that, while we will vote on this amendment, we do not do budget amendments for every invoice.

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motioned to shift monies on budget lines, in this case, carried.

Invoice Review and Approval: Dominick Lanzito motioned, and 2nd by Cheryl Ramos to approve the invoices as presented.

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

Review of Financial Reports – Annual Statement Dominick Lanzito motioned, and 2nd by Kirk Etapa to accept the Annual Statement.

Aye: Cheryl Ramos, Eirene Boulougouris, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Diana Eckert

Motion carried.

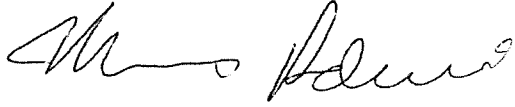
Public Comment

1. Pastor Daniel Riemenschneider of The Bloomingdale Church gave an update on the Youth Mental Health Grant. The grant provided 2 mental trainings that included people of the church and the community. Over 22 people were trained. They plan on doing 1 or 2 more in the fall, working directly with schools. Pastor Daniel discussed the youth event and discussed how the grant helps their organization network with other organizations to help provide services to the community.
2. Dawn Arimura, Bloomingdale Township Youth Service Bureau provided her annual statistics of services. There was a total of 1,458 hours of counseling provided. 112 families were served. The largest source of referrals was from the schools (86).
3. Robert Skrocki of Interfaith Mental Health Coalition. Mr. Skrocki discussed Faith Community Outreach Center. He talked about his group hosting Mental Health First Aid seminars. The next seminar is Saturday June 24th 9:00 – 1:00 P.M. at Faith Community Outreach Center located at 25W560 Geneva Road, Carol Stream. Mr. Skrocki also discussed a Companionship course (Saturday July 22) as well as a Trauma, Faith and Resilience course (August 19). Mr. Skrocki asked for assistance in promoting the educational series.

Adjournment: There being no other business, Dominick Lanzito motioned, and 2nd by Mike McGinn moved to adjourn the meeting. A verbal vote was taken. The vote was unanimous to adjourn the meeting. The next board meeting is scheduled for August 9th at 6:30 P.M.

Meeting was adjourned at 6:55 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marco Parducci', written in a cursive style.

Marco Parducci

Mental Health Board Secretary