

**BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD**  
**MINUTES of the MEETINGS**

July 10, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by chairperson, Dominick Lanzito, at 6:32 p.m.

Supervisor Hovde introduced the new board member Marco Parducci that is filling the spot vacated by Cindy Franceschini. Supervisor Hovde asked the board to consider how long people have to spend the funds or when does the timeline end? Will the money just sit in the pot for them? The township recommends 20-24 months process.

**Pledge of Allegiance**

**Roll Call:**

Present: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

A quorum is present.

Also present are Michael Murray, Mark Langan, Dawn Arimura, Carmen Burges, Talya Mellman, Krista Valleskey, Mary Crick, David Zuerow, Anthony Navickas, Saima Azfer, Craig Watson, Geri Kerger, Marianne Pokorney, Cheryl Hazek.

Dawn Armura introduced Toni Gary as the new therapist in the Bloomingdale Township Youth Services Bureau.

**Public Comment:**

The board then opened the floor for public comment.

1. Sima Azfar, of ICNA Chicago in Glendale Heights. Ms. Azfar wished to present the board information regarding the medical and family services provided. This organization provides transitional homeless women.
2. Mary Crick, Administrator at About Behavioral Change at 910 W. Lake Street, Roselle, IL. Ms. Crick wished to address the board regarding their grand opening on July 20. Mental health, substance abuse and gambling addiction. Reduce suicide amongst teenagers. In September there will be a chili cookoff.
3. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding results of meetings had, reminder of National Overdose Awareness Day, and information learned at ACHMAI conference.

**Board member report**

- Ms. Eckert wished to address the board regarding an email she received.
- Mr. Lanzito reported that the board needs to consider if the needs assessment committee should be continued? If so, we need another member. Mr. McGinn stated that every committee

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eventually comes to an end and maybe it should be disbanded. Ms. Eckert stated that the committee work was not done, that not all survey results are tabulated although no new surveys are coming in. The number of surveys that have come in is unknown. This will be put on the agenda for the next meeting.

### **Election of Officers**

Michael McGinn nominated Dominick Lanzito for chairman. Seconded by Diana Eckert. No discussion.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Motion carries.

Kim Cline nominated Dave Rogers for secretary. Seconded by Diana Eckert. No discussion.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Motion carries.

### **Approval of Minutes: March 13, 2019**

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

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Motion carries.

### **Payment Timing Policy and Discussion**

Chairman Lanzito stated that this dovetails the conversation the Supervisor Hovde addressed at the beginning of the meeting. Mr. Rogers stated this is an interesting problem to have. Although we don't want people to "hurry up and spend," we should consider extending the timeline.

Question on whether this applies just to personnel or any grant application? Hiring personnel can take longer than an established program. Ms. Eckert stated that everyone knew going into this that they had 1 year. Mr. McGinn stated that he agrees that 18 months would be long enough. Billing up to 6 months later. 24 months seems like a long time. Having separate procedures for different situations would make it difficult. Chairman Lanzito stated we have to give a buffer but set a hard and fast date as this is our first year. Final interpretation by the board is 18 months window for the grant spending vs. 12 months.

### **Correspondence (if any to share)**

Received the annual report from BYSB and Mr. Murray provided with a grant contact log.

A motion was made by Dominick Lanzito to place on file correspondances received. Seconded by Dave Rogers.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Motion carries.

**Presentation of community outreach**

Tony Navickas from Kaizen health presented to the board on transportation needs and access to care they are providing. A client can request any transportation (curb to curb, wheelchair equipped vehicle or non-emergency bed to bed). They partner with local and nationwide transportation companies. This service ensures consistency of care. If medical appointment is missed, continuity of care is disrupted.

In the past year this service provided 1600 rides for 300 individuals over 60 agencies. Average cost is \$16/ride one way. There is a \$4 admin fee per ride. Mr. Navickas asked if they wanted to bring this service to Bloomington Township if it is something that would be built into the budget or would a grant application need to be submitted? A grant application would need to be submitted. It was asked if there is a geographic limitation on travel occurring in township or geographic limitations. Mr. Navickas stated that they provide the tool and let the people set the procedures. Sometimes set procedures are 25 miles radius of rural/50 miles of urban. When asked how it works, who calls to set up the rides? The user or the provider? Mr. Navickas reported that when the client is in providers office, the provider can recommend and/or schedule the ride. This is a last resort option. Everything can also be done electronically by logging into platform. There is no payment exchanged on an individual ride. Kaizen is more like a broker for the transportation. Looking at expanding to durable medical equipment and meal services.

**Invoice Approval**

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

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Motion carries.

**Public Comment:**

The board then opened the floor for public comment. Question regarding the 18 months cycle.

Chairperson Lanzito explained that the grant money has been awarded, it's not additional funding but extending the timeline for utilization of funds. Mike Murray introduced the new NAHMI Director. Geri McGinn-Kerger.

**Adjournment:** There being no other business, Dominick Lanzito moved to adjourn the meeting. Dave Rogers seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 7:24.

Respectfully Submitted,



Kim Cline

Mental Health Board Secretary