BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING August 9, 2023

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson Dominick Lanzito at 6:30 P.M.

Motion to nominate Eirene Boulougouris as Secretary Pro tem made by Dominick Lanzito, 2nd by Mike McGinn.

• Pledge of Allegiance

• Roll call:

Present: Mike McGinn, Dominick Lanzito, Eirene Boulougouris, Kaitlyn Poplonski Absent: Marco Parducci, Kurt Etapa, Cheryl Ramos

A quorum was present.

Approval of Minutes: June 14, 2023. Motion to approve was made by Dominick Lanzito and 2nd by Mike McGinn.

Aye: Mike McGinn, Dominick Lanzito, Eirene Boulougouris, Kaitlyn Poplonski Absent: Marco Parducci, Kurt Etapa, Cheryl Ramos

Motion carried.

- Board Member's reports: Reminder of the next three meetings for Grant reviews. (Sept 6th, 13th, and 20th). Deliberations will take place in October, and we will dole out funds thereafter.
- Youth Services Bureau Annual Report: Dawn Arimura
 - 4 more hours this year, in comparison to last year.
 - Police Department referrals are decreasing; school referrals are increasing.
 - Lost two therapists.
 - NEDFYS, ABC, ALIVE Center, Pastor Daniel have all helped out with additional supportive services.
- Correspondence: Motion to accept the correspondence on file was made by Dominick Lanzito, 2nd by Mike McGinn.

Aye: Mike McGinn, Dominick Lanzito, Eirene Boulougouris, Kaitlyn Poplonski Absent: Marco Parducci, Kurt Etapa, Cheryl Ramos

Motion carried.

• Invoice Review and Approval: Motion to pay invoices upon review was made by Mike McGinn, 2nd Dominick Lanzito.

Aye: Mike McGinn, Dominick Lanzito, Eirene Boulougouris, Kaitlyn Poplonski

Absent: Marco Parducci, Kurt Etapa, Cheryl Ramos

Motion carried.

• Review of Financial Reports: Motion to place on file was made by Dominick Lanzito, 2nd Eirene Boulougouris.

Aye: Mike McGinn, Dominick Lanzito, Eirene Boulougouris, Kaitlyn Poplonski Absent: Marco Parducci, Kurt Etapa, Cheryl Ramos

Motion carried.

- Public Comment: No public comments.
- Adjourn: There being no other business, Mike McGinn motioned, and 2nd by Eirene Boulougouris
 moved to adjourn the meeting. A verbal note was taken. The vote was unanimous to adjourn
 the meeting.

The next board meeting is scheduled for Wednesday, September 6, 2023.

The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

Eirene Boulougouros

MHB Vice-Chair

and 8