

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

September 13, 2023

This meeting of the Bloomingdale Township Mental Health Board was **called to order** by Chairperson Dominick Lanzito at 6:32 hours.

- **Pledge of Allegiance**

- **Roll Call :**

Present: Dominick Lanzito, Kaitlyn Poplonski, Cheryl Ramos, Kirk Etapa, Mike McGinn

Absent: Marco Parducci, Eirene Boulougouris

A quorum was present.

Motion to nominate Cheryl Ramos as Secretary Pro Tem made by Dominick Lanzito, 2<sup>nd</sup> Mike McGinn.

- **Approval of Minutes:** September 6, 2023, Motion to approve was made by Dominick Lanzito, 2<sup>nd</sup> by Mike McGinn.

Aye: Dominick Lanzito, Kaitlyn Poplonski, Cheryl Ramos, Kirk Etapa, Mike McGinn

Absent: Marco Parducci, Eirene Boulougouris

Motion Carried.

- **Board Member's Report:** No Report
- **Correspondence:** Ray discussed invoices and best practices. Include details of services with all invoices. When possible keep running total of budget and what remaining balance is. Motion to accept the correspondence on file was made by Dominick Lanzito, 2<sup>nd</sup> By Kirk Etapa. Aye: Dominick Lanzito, Kaitlyn Poplonski, Cheryl Ramos, Kirk Etapa, Mike McGinn  
Absent: Marco Parducci, Eirene Boulougouris  
Motion Carried.

- **Discussion of Grant for integrative and Functional Health and Wellness:**  
There was no evidence provided to show the grant application was sent in on time. Board has denied the application this year.  
Motion to deny the application was made by Dominick Lanzito, 2<sup>nd</sup> Kirk Etapa.

- **Discussion of Revision to ABC 2022-2023 award:**  
Grants are determined based on the original application. If there is a need to change funds there must be an emergency order to change funds. Grant stands as original application is written.  
Motion to keep funding as is made by Kirk Etapa, 2<sup>nd</sup> Cheryl Ramos.

- **Financial Report:**  
Financial Report is trending to be 5% higher than last year.

Motion to accept financial report by Dominick Lanzito, 2<sup>nd</sup> Mike McGinn

- **Invoice Review and Approval:**

Pay all invoices as indicated, moving forward invoices should include more detail.

Motion to accept invoices by Dominick Lanzito, 2<sup>nd</sup> Kirk Etapa.

- **Grant Applications:**

**DuPage Pads- Erica W.**

Requesting \$15,000 to support case management salary for community outreach.

- **Easter Seals DuPage & Fox Valley- Theresa F.**

Requesting \$75,000 to continue their outpatient medical rehab services for the uninsured, underinsured, those with insurance limits, and high deductible.

**Marco Parducci arrived at 7:02pm.**

- **Easter Seals DuPage & Fox Valley- Theresa F.**

Requesting \$40,000 to serve 175 families, focused mostly on pediatrics, in the behavioral health program for those that are uninsured, underinsured, those with insurance limits, and high deductibles.

- **Glenbard Early Childhood Collaborative -Jeanine W.**

Requesting \$77,000 to continue to new program for children ages 3-5 for continued wrap around support for children and families. This funding will help support salaries, supervision, and translation services.

- **Haymarket- Zachary K.**

Requesting \$5,000 to help support operations for clients that are Bloomingdale Township residents to have continuum of care.

- **Inca Relief- David Z.**

Requesting \$62,000 to help training in 2 different modalities for case managers, give more counseling services to individuals.

- **Little City- Eugene M.**

Requesting \$3,450 to help provide integrated community support outings to residents. This will help the residents become more socially active and receive entertainment through the year.

- **Marklund Children's Home- Carrie S.**

Requesting \$15,000 to provide services and medical supplies to residents that reside in the Philips Home.

- **Public Comment:** Tim Heneghan , Schaumburg Township Supervisor. Tim expressed his appreciation for the Mental Health Board to giving guidance on the beginning of the Schaumburg Mental Health Board that has just passed.
- **Adjourn:** There being no other business, Kirk Etapa motioned, and 2<sup>nd</sup> by Dominic Lanzito 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 20, 2023.

Meeting was adjourned at 7:50 hours.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cheryl Ramos". The signature is fluid and cursive, with a long horizontal stroke at the end.

Cheryl Ramos, LPC , Secretary Pro tem

Bloomington Township Mental Health Board Member