

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD

MINUTES OF SEPT. 21, 2022

Called to order by Chairman Dominick Lanzito at 6:30 p.m.

Pledge of Allegiance

Roll Call – Present – Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe and Diana Eckert.

Absent – Marco Parducci and Earl Merritt **made by Kirk Etapa, 2nd by Michael McGinn to approve minutes of Sept 14**

Motion passed unanimously.

Board Member's Report – Diana Eckert informed the board that she will miss the Oct. 13 meeting.

Motion made by Dominick, Lanzito, 2nd by Michael McGinn to accept correspondence.

Motion passed unanimously.

Motion made by Michael McGinn, 2nd by Dena Forsythe to approve payment of invoices.

Motion passed unanimously.

Grant Presentations – 6 grant applications from the following were discussed:

1. Nami DuPage – presented by Geri Kerger in the amount of \$42,254 for staff support
2. Northeast DuPage Family and Youth Services – presented by Shannon Hartnet in the amount of \$75,000 for a Community Health Coordinator
3. Ray Graham Assoc. – presented by Barbara Cerny and Dianna Kane in the amount of \$66,000 for an Employment Services Administrator
4. Teen Parenting Connection – presented by Heather Moyer in the amount of \$35,000 for delivery of Pathways to Prevention programming in Bloomingdale Township.
5. Village of Roselle – presented by Police Chief Steve Herron in the amount of \$187,514 for 2 mental health professionals for police department.
6. YWCA – presented by Marianne Pokorny in the amount of \$107,316 for a Director of Children's Mental Health Coordinator.

Public Comment – None

Adjourn – Motion made by Kirk Etapa, 2nd by Dena Forsythe to adjourn. Passed unanimously.

Meeting adjourned.

Respectfully submitted,

Diana Eckert, Secretary Pro Tem

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