BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES of the MEETINGS

September 22, 2021

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:31 p.m.

Pledge of Allegiance

Roll Call:

Present: Diana Eckert, Michael McGinn, Dominick Lanzito, Kirk Etapa, Earl Merritt, Kim Cline

Absent: Marco Parducci A quorum was present.

Also present was Dawn Arimura, Marilyn Link, Geri Kerger, Mike Murray, Donna Foyle, Jarrett Burton, Diaonna Cain, Barbara Cerny, Colleen Martinez, Chief Steve Herron, Kara Murphy, Heather Moyer, Cheryl Hazek, Shannon Hartnett, Becky Beilfuss, Liz Whitman, Erica Whelan, Marianne Pokorny, Lynne McGinn

Approval of Minutes: September 15th, 2021

Diana Eckert made a motion to approve the September 15, 2021, meeting minutes. Seconded by Kirk Etapa.

Aye: Diana Eckert, Michael McGinn, Dominick Lanzito, Kirk Etapa, Earl Merritt, Kim Cline

Absent: Marco Parducci

Correspondence: A motion was made by Dominick Lanzito to accept and place on file the correspondences received on file. Seconded by Michael McGinn.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Kim Cline, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci

Grant Presentations:

DuPage Health Coalition---Grant #9 Kara Murphy

DuPage Pads---Grant #10 Erica Whelan

NAMI of DuPage County---Grant #17 Geri Kerger

Northeast DuPage Family & Youth Services---Grant #18 Shannon Hartnett

Meeting Minutes September 22, 2021 Page 2

Ray Graham Association for People with Disabilities---Grant #19 Barbara Cerny/Diaonna Cain

Serenity House---Grant #20 Donna Foyle/Jarrett Burton

Teen Parent Connection---Grant #21
Becky Beilfuss/Heather Moyer

Village of Roselle Police Dept.---Grant #22 Chief Steve Herron/Colleen Martinez

YWCA Metropolitan Chicago---Grant #23 Marianne Pokorny/Cheryl Hazek

Review of Invoices: A motion was made by Kirk Etapa to approve the Invoices as presented. Seconded by Diana Eckert.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa, Kim Cline

Absent: Marco Parducci

Review of Financial Reports:

Public Comment: Dawn Arimura commented on a recent situation where a high school student needed help. The situation was resolved, thanks to the involvement of Colleen Martinez with Roselle Police Dept. At a meeting last night, Dr. Foight mentioned how Colleen and the police dept. were available to township residents. Dawn Arimura stated that the work we do is good for the community.

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Seconded by Dominick Lanzito.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Kim Cline, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci

Meeting adjourned at 8:03 p.m.

NEXT MEETING WILL BE: October 6, 2021 at 6:30 p.m.

Respectfully Submitted,

Mental Health Board Secretary