

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETING
October 10, 2018

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

Pledge of Allegiance

Roll Call: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, and Dominick Lanzito are present. A quorum is present.

Also present were Michael Murray, Jeffrey Rabin, Erik Johnson, Krista Valleskey, Peggy Ott, Vikki Watts, Bob Czernek, Ray Wanders, Dawn Arimura and Ms. Kruz.

Public Comment:

The board then opened the floor for public comment.

1. Jeffrey Rabin, 14 Whitby Court, Lincolnshire, IL wished to address the board regarding his attendance at last week's board meeting on behalf of NAMI DuPage to clarify how they would use funds to serve Bloomingdale Township.
2. Michael Murray, 154 S. Prospect, Roselle, IL wished to address the board regarding ACHMAI membership and the winter conference dates in Chicago. (December 6/7) and levy information from surrounding boards.

Approval of Minutes: October 3, 2018

A motion was made by Michael McGinn to approve the minutes from the October 3, 2018 township meeting. Seconded by Cindy Franceschini.

Approve: Dave Rogers, Michael McGinn, Kirk Etapa, Dominick Lanzito.

Abstain: Diana Eckert, Kim Cline, Dominick Lanzito

Minutes approved.

Correspondence (if any to share)

Mr. Murray presented budgets of 708/377 boards in the area and dates for the December ACHMAI conference. A motion was made by Diana Eckert, and seconded by Dominick Lanzito, to place this items on file.

Approve: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, and Dominick Lanzito. Motion passes.

Awarding of Grants Amounts

Grants were discussed in the same order they were received and considered in previous meetings. They were all discussed in terms of full funding, partial, or none.

Grant Application #1-Access Community Health Network - No discussion. Fund in full.

Grant Application #2-AMITA Health Adventist Medical Center - No discussion. Fund in full.

Grant Application #3-AMITA Health Adventist Medical Center - Discussion: Would be willing to take partial payment and asked the board to consider a 2nd year investment considering an undertaking of this nature. Mr. Rogers brought up concerns regarding the number of days the program would run and ensuring the money going to residents. Ms. Kruz from AMITA would be willing to accept insurance by those who are insured. Ms. Eckert stated that there is no doubt that opioid issues have taken over, but the total amount is more than we can afford. Ms. Kruz stated that the money would be used in existing dedicated space in AMITA. Difficult to tell if the program can be sustained until the program is open. Continued discussion on other applications and will return to this.

Grant Application #4- Bloomingdale Police Department & Glendale Heights Police Department – No discussion. Fund in full.

Grant Application #5-Bloomingdale Township - No discussion. Fund in full.

Grant Application #6a-Easter Seals DuPage & Fox Valley - Discussion: This service occurs only in the Villa Park location and transportation could negatively impact Bloomingdale resident participation. All agree not to fund.

Grant Application #6b –Easter Seals DuPage & Fox Valley - Discussion: Pediatric outreach is done in the home for early intervention. 108/1,000 patients are Bloomingdale Township children. The funding would provide 28/1 hour sessions per year. There was concern ensuring money would go to residents. Ms. Cline brought up fee for service model. Mr. Johnson reported that Raintree billing model is used to track this. Mr. Rogers asked if this service is additive to what exists already to help grow the number of residents served.

Grant Application #7-LTM Foundation - No discussion. Fund in full.

Grant Application #8-Marklund Children's Home - No discussion. Fund in full.

Grant Application #9-NAMI of Du Page County - Discussion: The proposal stated small increases across all line items versus a specific project to benefit the township residents. They would accept partial funding. There is one location in Bloomingdale Township at Glenside Library and they are looking at Roselle Trinity. This organization has done a couple things in the township building. Still not in 4-5 schools in the township.

IPS- Individual placement model is used for supported employment.

Grant Application #10-Ray Graham Association for People with Disabilities - Discussion: Mr. Lanzito's concern is that to be efficient as a board, let's choose 1 organization focusing on employment or the other rather than both. Ms. Eckert stated that employment is key for developmentally delayed adults.

Grant Application #11-Trinity Lutheran Adult day Services - No discussion. Fund in full.

Grant Application #12-Village of Roselle Police Department - No discussion. Fund in full.

Grant Application #13-YWCS Metropolitan Chicago - No discussion. Fund in full.

The board discussion moved to the grant reserves. Mr. McGinn stated that the board should keep 140,900 as reserve in case there is an unexpected need. Ms. Eckert stated that when building the budget, regarding the reserve, the board didn't know at the time what would be requested. Mr. Rogers stated that our role is not to decide what are/are not good programs but more about looking at what we can fund to serve the most number of residents. Mr. Rogers is a proponent of keeping the reserve.

Ms. Franceschini asked if we gave \$50,000, what could that do for grant application 3? Ms. Kruz stated that she would need to go back to her organization to see if this amount would impact getting the program up and running. The organization has already funded a hiring service to secure medical staff. Ms. Franceschini asked Ms. Eckert what she believed should be left in reserves. Ms. Eckert stated that she doesn't have an estimate, but would feel comfortable with leave \$100,000 in reserves.

Ms. Kruz suggested the board look to other mental health boards to set our priorities. She can't speak on behalf of her organization regarding the partial funding at this time. She stated that Glen Oaks is the disproportionate share hospital (DSH) hospital in the area and that it spends millions on charity care and is mission based.

Grant Awards

Michael McGinn made a motion to fully fund grant applications 1, 2, 4, 5, 7, 8, 11, 12, 13. Seconded by Seconded by Dave Rogers.

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, and Dominick Lanzito. Motion carries.

Michael McGinn made a motion to partially fund grant applications 6b (\$20,000), 9 (\$19,087), and 10 (\$34,000). Seconded by Kirk Etapa.

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, and Dominick Lanzito. Motion carries.

The board moved to a discussion about an application for emergency funding to bridge a gap. Mr. McGinn reported that he believes we can't amend the grant budget at this time. Ms. Eckert stated that tonight we are spending money and we can vote to spend money in the reserves.

Dominick Lanzito made a motion to use \$50,000 in the Grant Reserves to grant application 3. Seconded by Diana Eckert.

Discussion: Ms. Eckert stated that if we help one Bloomingdale resident it's worth it. Mr. Etapa agrees. Mr. Rogers doesn't agree, we have to consider the number of residents that can be served. Mr. McGinn stated he's not sure if we can change the budget at this meeting. Mr. Lanzito offered that if they don't want this amount (due to not being enough) then they can give it back.

Aye: Diana Eckert, Kirk Etapa, Dominick Lanzito.

No: Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline
Motion fails.

November meeting date

Dominick Lanzito made a motion to hold the next meeting on November 14 at 6:30 p.m. Seconded by Mr. McGinn.

Voice vote: all aye.

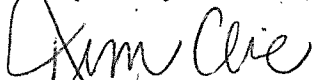
Public Comment:

1. Michael Murray wished to address the board, stating that the board was respectful of each other and having frank conversations. He urged the board to raise the budget at next month's board meeting on the levy.

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

Dominick Lanzito seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 8:08.

Respectfully Submitted,



Kim Cline

Mental Health Board Secretary