

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

October 11, 2023

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson Dominick Lanzito at 6:33 hours.

- Pledge of Allegiance
- Roll Call :

Present: Dominick Lanzito, Eirene Boulougouris, Kirk Etapa, Mike McGinn, Cheryl Ramos,

Absent: Marco Parducci, Kaitlyn Poplonski

A quorum was present.

Motion to nominate Cheryl Ramos as Secretary Pro Tem made by Dominick Lanzito 2nd by Mike McGinn

Motion to allow Kaitlyn Poplonski to call in to the meeting due to feeling under the weather made by Dominick Lanzito 2nd Eirene Boulougouris

A quorum was present.

6:36 Kaitlyn joined via telephone.

- Approval of Minutes: September 20, 2023, Motion to approve was made by Mike McGinn 2nd by Eirene Boulougouris.

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

Absent: Marco Parducci

Motion Carried

- Board Member's Report: No Report
- Correspondence: Motion to accept the correspondence on file was made by Dominick Lanzito, 2nd By Cheryl Ramos

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

Absent: Marco Parducci

Motion Carried

Financial Report: Motion to accept the financial report was made by Dominick Lanzito 2nd by Eirene Boulougouris

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

Absent: Marco Parducci

- **Invoice Review and Approval:** Motion to accept the invoices was made by Mike McGinn 2nd by Eirene Boulougouris
- **Grant Applications:**

Dominick will not participate in the deliberations for Village of Roselle

- **Village of Roselle**

Requested \$ 201,863

Granted \$ 100,000

- **Alive Center**

Requested \$ 42,147

Granted \$ 30,000

- **Associates in Behavioral Health**

Requested \$ 30,000

Granted \$ 20,000

- **Bloomington Church Youth Community Outreach**

Requested \$ 19,600

Granted \$ 12,500

- **Good Works**

Requested \$ 29,480

Granted \$ 17,500

- **Bloomington and Glendale Heights Police Departments**

Requested \$ 164,000

Granted \$ 158,500

- **Bridge Communities**

Requested \$ 50,000

Granted \$ 20,000

- **Carol Stream Police Department**

Requested \$ 75,000

Granted \$ 50,000

- **DuPage Health Coalition**

Requested \$ 25,000

Granted \$ 20,000

- **DuPage PADS**

Requested \$ 15,000

Granted \$ 15,000

- **Easter Seals DuPage and Fox Valley**

Requested \$ 75,000

Granted \$ 60,000

- **Easter Seals DuPage #2**

Requested \$ 40,000

Granted 30,000

- **Glenbard Early Childhood (-CASE)**

Requested \$ 77,000

Granted \$ 65,000

- **Haymarket**

Requested \$ 5,449

Granted \$0 – Would love to see more presence in the township

- INCA Relief

Requested \$ 61,940

Granted \$ 45,000

- Little City Foundation

Requested \$ 3,450

Granted \$ 3,450

- Marklund Childrens Home

Requested \$ 15,000

Granted \$ 10,000

- NAMI DuPage

Requested \$ 41,934

Granted \$ 30,000

- Northwest DuPage Family Youth Services (NEDFYS)

Requested \$ 82,650

Granted \$ 50,000

- Ray Graham Associates

Requested \$ 60,000

Granted \$ 49,000

- Teen Parent Connection

Requested \$ 35,000

Granted \$ 30,000

- Bloomington Township Youth Services

Requested \$ 181,090

Granted \$ 175,000

- Bloomingdale Township- Dr.Huber

Requested\$ 24,000

Granted\$ 23,425

- .YWCA Metropolitan

Requested \$ 100,000

Granted \$ 75,000

_Total Granted \$ 1,089,375

Motion to approve Village of Roselle Grant for \$100,000 by Mike McGinn 2nd by Eirene Boulougouris

Present: Eirene Boulougouris, Kirk Etapa, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski

Absent: Marco Parducci

Abstain: Dominick Lanzito

Motion to approve remaining grants as read by Eirene by Dominick Lanzito 2nd by Kirk Etapa Public

Comment: No Comment

Adjourn: There being no other business, Dominick Lanzito motioned and 2nd by Mike McGinn moved to adjourn the meeting. A verbal vote was taken. The vote was unanimous to adjourn the meeting.

The next board meeting is scheduled for Wednesday, November 8, 2023.

Meeting was adjourned at 8:11 P.M.

Respectfully Submitted,



Cheryl Ramos, LPC Secretary -

Pro Tern

Bloomingdale Township Mental Health Board Member