

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

October 13, 2022

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: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, and Marco Parducci.

Absent: Diana Eckert and Earl Merritt.

Approval of Minutes: Sept 21, 2022: Motion by Dena Forsythe, 2nd by Kirk Etapa to approve meeting minutes of September 21, 2022. Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

Board Member's Report: Mr. Lanzito stated that because he was the Hearing Officer for Roselle Police Department, he would abstain from the Roselle Police Department's grant request.

Correspondence: Motion by Michael McGinn, 2nd by Dena Forsythe to accept the correspondence. Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

Review of Financial Reports. Michael McGinn motioned, 2nd by Dena Forsythe to approve of financial reports. Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

A motion was made by Dominick Lanzito, 2nd by Kirk Etapa to approve \$1,037,500 be awarded to the grant applicants. Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

The following is a breakdown of the amounts approved and the grant recipients:

Associates in Behavioral Health: \$25,000

Bloomingdale Church/Youth Community Outreach: \$12,100

Good Works Results, LLC: \$17,000

Bloomingdale Police Dept/Glendale Heights Police Department: \$170,000

Bloomingdale Township Youth Services: \$142,150

Bloomingdale Township Youth Services/ Brenda Huber: \$30,000

Carol Stream Police Department: \$50,000

DuPage Health Coalition: \$20,000

DuPage PADS: \$10,000

Easter Seals DuPage & Fox Valley Grant #1: \$60,000

Easter Seals DuPage & Fox Valley Grant #2: \$30,000

Glenbard Early Childhood Collaborative: \$70,000

ICNA Relief: \$40,000

Little City Foundation: \$5,250

Marklund Children's Home: \$10,000

NAMI of DuPage: \$30,000

Northeast DuPage Family/Youth Services -NEDFYS: \$50,000

Ray Graham Assoc. For People with Disabilities: \$50,000

Teen Parent Connection: \$35,000

Village of Roselle Police Department: \$101,000 (Dominick Lanzito abstained from this grant – amount was approved 4-0-1 with Mr. Lanzito abstaining)

YWCA Metropolitan Chicago: \$80,000

Total: \$1,037,500

Invoice Approval: Dominick Lanzito motioned and 2nd by Kirk Etapa to accept the invoices as submitted. Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

Public Comment: None

Adjournment: Michael McGinn motioned, 2nd by Dena Forsythe to adjourn at 7:24 P.M.

Aye: Dominick Lanzito, Michael McGinn, Kirk Etapa, Dena Forsythe, Marco Parducci. Nay – none. Absent: Diana Eckert and Earl Merritt.

Next Meeting: November 10, 2022 at 6:30 P.M.

Respectfully Submitted,



Marco Parducci