

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

November 8, 2023

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

Pledge of Allegiance

Roll Call:

Present: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

A quorum was present

Approval of Minutes: October 9, 2023, motion to approved was made by Mike McGinn and 2nd by Kirk Etapa

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Motioned carried.

Board Member Reports: No Board Member reports

Correspondents:

Dominick Lanzito motioned to accept the correspondence as submitted,
2nd by Mike McGinn

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Dates for next year's meetings

The proposed Dates are:

Wednesday, February 14, 2024

Wednesday April 10, 2024

Wednesday, June 12, 2024

Wednesday, August 14, 2024

Wednesday, September 4, 2024

Wednesday September 11, 2024

Wednesday September 18, 2024

Wednesday October 9, 2024

Wednesday November 13, 2024

All meetings will be held at Bloomingdale Township in the lower-level meeting room at 6:30 pm.

Grant deadlines:

Grant applications available online June 17, 2024

Grant submission deadline: July 26, 2024

Grants Awarded: October 9, 2024

Motion to accept the proposed dates was made by Cheryl Ramos, 2nd by Dominick Lanzito

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Board Discussion and Recommendation of Levy

Dominick Lanzito motioned to accept the levy at \$1 million. Kirk Etapa 2nd.

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Review of Financial Report

Dominick Lanzito motioned and 2nd by Cheryl Ramos to accept the financial report as presented.

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Invoice Review and Approval

Dominick Lanzito motioned and 2nd by Kaitlyn Poplonski to accept the financial report as presented.

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Invoice Review and Approval

Dominick Lanzito requested that more detail in invoices be provided to give the board a better understanding of how the funds are being spent.

Dominick Lanzito motioned, 2nd by Kaitlyn Poplonski to accept the submitted invoices.

Aye: Cheryl Ramos, Kaitlyn Poplonski, Dominick Lanzito, Mike McGinn, Kirk Etapa, Marco Parducci

Absent: Eirene Boulougouris

Public Comment:

None

Adjourn

Adjournment: There being no other business, Mike McGinn motioned, Dominick Lanzito, 2nd to adjourn the meeting. A verbal vote was taken. The vote was unanimous vote to adjourn the meeting. The next board meeting is scheduled for February 14, 2024.

The meeting was adjourned at 6:41 pm.

Respectfully submitted,



Marco Parducci

Mental Health Board Secretary