BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

November 10, 2021

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:

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

A quorum was present.

Also present was Dawn Arimura, Mike Murray, Marilyn Link and Ray Wanders

Approval of Minutes: September 22, 2021

Kirk Etapa made a motion to approve the September 22, 2021, meeting minutes. Seconded by Marco Parducci.

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

Correspondence: A motion was made to accept and place on file the correspondence received on file.

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

Set Dates for 2022 Meetings: A motion was made by Dominick Lanzito to set the dates for the 2022 meetings as presented, seconded by Diana Eckert.

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

Levy: A motion was made by Dominick Lanzito to approve the Levy as presented, seconded by Kim Cline.

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

Review of Financial Report: non action item

Invoice Review and Approval: A motion was made by Dominick Lanzito to approve payments of the invoices presented, seconded by Kirk Etapa.

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

Public Comment:

1. Mike Murray gave an update on progress being made for Milton Township Mental Health Board and the positive influence that the Bloomingdale Township Mental Health Board has had on them. Mike has attended several meetings in Milton Township, with around 50 people in attendance at the meetings and that Bloomingdale Township was mentioned numerous times.

Adjournment: There being no other business, Dominick Lanzito moved to adjourn the meeting, Seconded by Kim Cline

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

Meeting adjourned at 7:29 P.M.

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Michael McGinn

Respectfully Submitted

Mental Health Board Secretary