

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
November 14, 2018

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:32 p.m.

Pledge of Allegiance

Roll Call:

Present: Diana Eckert, Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn

Also present Michael Murray, Karen Kramer, Ray Wanders, Krista Valleskey, Tamara Nelson, Waishali Shah, Mike Hovde, Barb Nudi.

Approval of Minutes: October 10, 2018

A motion was made by Ms. Eckert to approve the minutes from the October 10, 2018 meeting. Seconded by Mr. Rogers. No discussion.

Aye: Diana Eckert, Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn

Motion carries.

Correspondence (if any to share): None received this month

Set Dates for 2019 Meetings:

A motion was made by Mr. Lanzito to keep the every other month meeting schedule for 2019 with the same start time of 6:30. The dates would be: Jan 9, March 13, May 8, July 10, Sept. 11, November 13. Seconded by Mr. Etapa. No discussion.

Aye: Diana Eckert, Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn

Motion carries.

Levy: Mr. Lanzito informed the board that this is for the mental health board to ask the township for money, but ultimately it's their decision. Last year we asked for \$650,000 and the township awarded \$757,929. We can only ask for up to 5% which would be almost \$796,000.

Mr. Rogers stated to keep it at \$757,929 and see what we have in reserve moving forward. Mr. Lanzito states we will have additional costs such as a formal needs assessment. We might also want to seek out other grants. Ms. Eckert stated that we had over \$900,000 in requests and that the money will be needed and used. Ms. Franceschini asked about the impact on taxpayers.

Ms. Eckert made a motion to request the township board to levy \$795,825 for the mental health board. Seconded by Mr. Lanzito.

Discussion: The \$160,000 in reserves is still there and not impacted by this request. Mr. Rogers comment is that we don't know the effectiveness of the money we spent and while there is always more need we don't know how effective what we done will be.

Aye: Diana Eckert, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Nay: Dave Rogers

Absent: Michael McGinn

Motion carries.

Approve Contracts for Grant Awards:

Mr. Lanzito stated the contracts have been reviewed by the township attorney. Ms. Eckert asked about the wording not-for-profit corporation vs organization. Ms. Eckert also asked about the amount of insurance they are being asked to carry. Mr. Lanzito stated that \$1 million is low. Mr. Rogers said that it's also about proof of insurance. We can't fund an organization that is not insured.

Mr. Lanzito made a motion to approve the contracts and amounts as presented on the Mental Health Board Annual Funding Awards 2018-2019. Seconded by Ms. Franceschini.

Aye: Diana Eckert, Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn

Motion carries.

Approve Current Invoices:

There are 3 invoices. Two from Carol Stream Suburban Life for the publications for the current meetings and one from the township for administrative cost.

Mr. Lanzito made a motion to approve payment of the bills (\$50,000 to the Township and \$164.28 to Suburban Life) by unanimous vote. Seconded by Mr. Etapa.

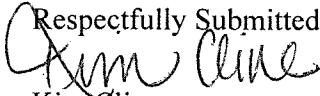
Aye: Diana Eckert, Dave Rogers Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito
Absent: Michael McGinn
Motion carries.

Public Comment:

The board then opened the floor for public comment.

1. Michael Hovde, Bloomingdale Township Supervisor, wished to address the board on all their hard work from the ground up. Thank you for your loyal service.
2. Michael Murray, wished to address the board to thank them for requesting additional funds.
3. Tamra Nelson, ACCESS Health, honor to receive the grant in the inaugural grant.

Adjournment: There being no other business, Mr. Lanzito moved to adjourn the meeting. Ms. Cline seconded the motion. Motion was approved by all. Meeting adjourned at 7:00.

Respectfully Submitted,

Kim Cline
Mental Health Board Secretary