

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
April 11, 2018

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: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito are present. A quorum is present.

Absent: Kirk Etapa

Also present, Michael Murray, Peggy Ott.

Public Comment:

The board then opened the floor for public comment.

1. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding what the auxiliary board has been working on.

Approval of Minutes: February 7, 2018

A motion was made by Kim Cline to approve the minutes from the February 7, 2018 township meeting. Seconded by Michael McGinn. All present vote: Aye. Abstain: Cindy Franceschini. Minutes approved.

Approval of Minutes of Grant Procedure Committee: March 19, 2018

A motion was made by Diana Eckert to approve the minutes from the March 19, 2018 township meeting. Seconded by Michael McGinn.

Roll Call: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito are present.

Absent: Kirk Etapa

Minutes approved.

Introduction of Board Member to fill the unexpired term of Edward Levato

Dave Rogers introduced himself

Correspondence (if any to share)

Correspondences received from Frank Giammarese, of the Bloomingdale Police Department. He is now the Director of Public Safety. He is requesting to have a round table discussion about needs in the township. Chairperson Lanzito is placing this on file. Bloomingdale Township Auxiliary Report to the board was submitted for the record by Michael Murray.

Use of Township email addresses for the board members of the Mental Health Board

Discussion: As part of our budget we have proposed paying fees to the township and it might make things easier to communicate and have 1 server with access to our shared information. No one is opposed to this idea.

Update of Community Survey

Discussion: The needs assessment committee met to discuss the community survey. There are multiple surveys targeting service providers, individuals affected by mental health, and teens. The committee has divided up developing these. What they have now is a draft of the survey, but it's going to take a long time. The committee is asking for help in developing the community survey. One of the entities previously willing to help with the survey have not been returning phone calls or emails. Michael Murray stated that he knows someone with a class of graduate students needing to complete hours in the summer. Survey itself is completed for the most part. Michael McGinn asked why this committee would be duplicating a survey if the county is already conducting a survey. Mr. Murray stated that this is mandated by community mental health act. Each community within the county is different. Discussion around fear that we won't have accurate final figures if to use surveymonkey. The DuPage County survey is 20 questions; mechanism is paper copy with SASE to return. The needs assessment will continue to problem solve this.

Discussion & Approval of Grant Forms/RFP

Motion: Mr. Lanzito made a motion to accept the request for grant forms as presented (with a couple of revisions) and approval of dates.

Seconded by: Kim Cline

Discussion: We have fill in dates for some of the items. Funding comes to us in June or July. Should the application for funding be due June 30? First year contract only be funded for 9 months? Hanover Township makes theirs available July 1, awarded in January. Mr. McGinn asked if the mental health board should start the process as it should be? Establish guidelines as they would be in a regular fiscal year? Discussion moved to stating that an applicant can request any amount of money, this board makes the decisions on who gets funded and for how much. Ms. Eckert asked who will look at the grants when received? Mr. Lanzito stated that a vetting meeting will occur to look at applications as a group. He wants to bring applicants in for an interview, have an executive session discussion and then in public issue the awards. Ms. Franceschini asked what are our goals to fund for the first year? It was stated that the board has to wait and see what RFPs are submitted. Mr. Lanzito stated that we should make the RFP available July 1, have a submission deadline 45 days later (8/15), offer grants at October 10 meeting. Our fiscal year is April 1 - March 31; At some point we need to get on a regular fiscal cycle. Discussion if we can we start to offer short term funding prior to just starting a fiscal year process. Mr. Lanzito asked if there were any objections to dates? Board choral responded "no."

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Motion: Mr. Lanzito made another motion to accept as presented with a couple of revisions and approval of dates as discussed (make available July 1, submission deadline 45 days later (8/15), offer grants at October 10 meeting).

Seconded by: Kim Cline

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Mr. Lanzito made a motion to approve the **Grant Forms/RFP** as presented with dates.

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Discussion & Approval of 1 Year Plan

Motion: Mr. Lanzito made a motion to postpone Approval of 1 Year Plan until June 13 meeting.

Seconded by: Michael McGinn

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito

Absent: Kirk Etapa

Approval of Amended 3 Year Plan

Discussion: Mr. Lanzito asked Ms. Cline to obtain these documents from Karen Kramer in the Township Office in a word format for Mr. Lanzito to begin to work on.

Motion: Mr. Lanzito made a motion to postpone Approval of 1 Year Plan until June 13 meeting.

Seconded by: Michael McGinn

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito

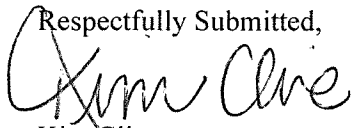
Absent: Kirk Etapa

Public Comment:

The board then opened the floor for public comment. There was none.

Adjournment: There being no other business, Mr. McGinn moved to adjourn the meeting. Mr. Lanzito seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 7:29.

Respectfully Submitted,



Kim Cline

Mental Health Board Secretary