

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
June 21, 2017

The first meeting of the Bloomingdale Township Mental Health Board was called to order by Bloomingdale Township Supervisor, Michael D. Hovde, Jr. at 6:50 p.m.

Roll Call: Kim Cline, Diana Eckert, Kirk Etapa, Cindy Franceschini, Dominick Lanzito, Edward Levato, Michael McGinn, Michael D. Hovde, Jr.,

Also present, Marietta Brett, Lisa Mlodoch, Michael Murray, Barb Nudo, Judy Presa, Robert Sanchez, Paul Scott, Ray Wanders.

Introduction Comments: Michael D. Hovde, Jr. called the roll and made introductory comments to the board and public, indicating that this was the first meeting of the Bloomingdale Township Mental Health Board, and that it would be focused on organizational items.

Michael D. Hovde, Jr. administered the oath of office to the board members and had the board sign their oaths of office.

Mental Health Board By-Laws: A draft copy of By-Laws for the Bloomingdale Township Mental Health Board was presented for discussion and approval. Two modifications to the draft By-Laws were made.

1. In Article II, Section C, Term of Office, removing a duplicate sentence.
2. An amendment to Article IV, Section B, Term of Office, changing the term of Office of officers to July 1 through June 30 to match the Illinois statute.

A motion to approve the By-Laws as amended was made Ed Levato, seconded by Dominick Lanzito. The motion was approved by unanimous vote to adopt the amended By-Laws.

Election of Officers: The board then moved to elect officers. A motion to elect Dominick Lanzito as Chairperson was made by Ed Levato, and seconded by Michael McGinn. Diana Eckert made a motion to elect Diana Eckert as Chairperson, but no second was made. All board members voted Aye to elect Dominick Lanzito as Chairperson.

A motion to elect Ed Levato as Vice Chairperson was made by Michael McGinn, and seconded by Cindy Francheschini. The motion was approved by unanimous vote to elect Ed Levato as Vice Chairperson.

A motion to elect Kim Cline as Secretary was made by Dominick Lanzito and Seconded by Cindy Francheschini. The motion was approved by unanimous vote to elect Kim Cline as Secretary.

Meeting Dates: Dominick Lanzito then presided over the meeting as chairperson, and the board had a discussion regarding future meeting dates. Motion made by Michael McGinn, and seconded by Cindy Francheschini. The following dates were approved, August 9, 2017, September 13, 2017, October 11, 2017, and November 8, 2017. All meetings to be held at 6:30 p.m. at the Bloomingdale Township lower level meeting room. All board members voted Aye.

Budget:

The Board then considered adopting a budget, in light of the fact that the board cannot levy for any funds until 2018, and no funds will be received until after the first fiscal year ends, the board proposed budget consisting of zero dollars. Motion made by Michael McGinn, seconded by Ed Levato. All board members voted Aye.

Three Year Plan: Then Board then considered a Three Year Plan. In light of the fact that the board cannot levy for any funds until 2018, and no needs assessment has yet been performed, the board discussed the difficulty of planning in any specific manner. Board member Eckert noted that she believed the Three Year Plan was lacking specifics, and objected to the language that reimbursement of board members expenses was limited to pre-approved expenses. After discussion, motion was made to adopt the Three Year Plan as presented by Ed Levato, seconded by Dominick Lanzito with grammar revisions.

Roll call vote:

Ayes: Cline, Etapa, Franceschini, Lanzito, Levato, McGinn

Nays: Eckert. Absent: None. Abstain: None. Motion Passed

Public Comment:

The board then opened the floor for public comment.

1. Lisa Mlodoch, 40 Picton Road, Roselle, Illinois. She wished to address the board about her adult child with developmental delay. She reported there is no place in town for adults with developmental delay to meet or activities to participate in. She spoke of the opioid crisis. She

addressed her concern of police officers working with people with cognitive disabilities and need for social workers.

2. Michael Murray, 154 S. Prospect, Roselle, Illinois. He wished to address the board about his role in the referendum committee, the Facebook page for the referendum, and the Bloomingdale Mental Health Board Auxiliary Page. Mr. Murray stated he was at the meeting to support and reduce stigma. In answer to Ms. Prena's question, Mr. Murray stated he feels like the goal of the board is to fill in the gaps of services and make sure services are available to every member of the community. Eliminate the PUNS waiting list, and prevention through early diagnosis.

3. Judy Prena, 668 S. Newport Street, Roselle, Illinois. She wished to ask the question of what is the generic goal of this board? She then addressed the board regarding her opinion as a mom of mentally ill child (22 y.o.) that the #1 thing missing is jobs.

4. Diana Eckert, 665 Oak Street, Roselle, Illinois. She stated that the purpose from her perspective for this board is drug abuse and addiction, dementia and domestic violence of people with mental health concerns..

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Cindy Franceschini seconded the motion. Motion was approved by all. Meeting adjourned.

Respectfully Submitted,


Kim Cline

Mental Health Board Secretary