

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
September 13, 2017

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

Roll Call: Kim Cline, Diana Eckert, Kirk Etapa, Cindy Franceschini, Dominick Lanzito, Michael McGinn were all present. Ed Lavato absent.

Also present Marguerite (Peggy) Ott, Michael Murray, Lynne Uhl, Lizbeth Fitzgerald, Tom Fitzgerald, Angela Adkins, Kathryn (Katy) Schueman, Marco Parducci.

Chairperson Lanzito requested to add the pledge to future agenda items. He then indicated that public comment would occur at both the beginning and end of the meeting.

Public Comment

1. Kevin Olickal, 28 S. Villa, Villa Park (office address)
He wanted to introduce himself to the board as he works for office of Deb Conroy. She is the Chair of the House Mental Health committee.

Approval of Minutes: August 9, 2017

Motion made by: Michael McGinn

Seconded by: Diana Eckert

Diana Eckert, Kirk Etapa, Cindy Franceschini, Dominick Lanzito, Michael McGinn, Kim Cline.

Motion approved by all present. Ed Levato is absent.

Policy Regarding Public Comment

Motion made by: Dominick Lanzito that all requests for public comment should be submitted at the beginning of the meeting, the limit for comment is 2-3 minutes, and public comment will occur at the beginning and end of the meeting.

Seconded by: Diana Eckert

Discussion: It was clarified that public participant is can speak at both, just list beginning or end on the form.

Motion approved by all present: Kirk Etapa, Cindy Franceschini, Dominick Lanzito, Michael McGinn, Kim Cline, Diana Eckert. Ed Levato- absent

Presentation by Angela Adkins from National Alliance on Mental Illness (NAMI)

Each NAMI across the country is a unique entity to address community needs. Ms. Adkins has been the Executive Director in DuPage for 10 years. They receive no state or federal funding. Serve 35,000 annually in DuPage County. There are differences in what is offered from DuPage County of Health. NAMI has youth programs serving 20,000 youth. "Ending the Silence" program is in 75% of DuPage high schools and 2 middle schools. This teaches youth the signs and symptoms of mental illness. NAMI provides community education for families, public

service personnel, peer run support groups, and a crisis line. The social recreation program serves 1,350 people in wrap around services across DuPage County. A workforce development program was just started this year and has 27 successful placements. NAMI runs a cafe and print shop. Current funding sources include individual donations, grants, and fundraising. Major goals are wrap around services and workforce training. Ms. Adkins handed out Program Overview with census and costs. The presentation was opened up for question and discussion:

Q: The cost sheet is just for bloomingdale township, but what is total cost? Total cost is \$1,000,000 (administration is 24%; approximately 4 full time staff; 15 staff members on part time basis).

Q: What is cost per patient? Cost per patient differs based on individual need. No charge for support groups, but NAMI does pay facilitators. They do have a fee for service when speaking to organizations (such as police/fire departments). The fee is \$30 stipend to speaker.

Q: What is cost of youth school program? \$8/student annual cost.

Q: What is value of donated services and how that fits into budget? NAMI has about 400 volunteers a year.

Other: The screener evaluation is not like SASS (Screening services from DuPage County of Health) and they do not take Medicaid. Social recreation is targeted towards adults. Peers are paid \$15/hour. NAMI is 501(C)3 agency.

Presentation by DuPage County Health Department - Representative was not able to attend

Needs Assessment Committee Report (Marco Parducci)

- Have had 2 meetings, highlights of conclusion of opinions from this committee:
 - 1st needs assessment will set the tone for cost and services
 - Oak Park 2010 is model to follow
 - Use a firm that is experiences in giving survey
 - Need additional help (including budget)
- Progress made:
 - PUNS (Prioritization of Urgent Needs for Services) wait list hand out
 - As of 8/17- 1,001 total and 436 active
 - Jim Nelson (Executive Director of North Dupage Special Education Cooperative)- Active in PUNS means the state has contacted individual; not receiving services
 - Committee wants to contact NDSEC, CASE, NDSEC (services provided)
 - State medicaid numbers - hand out
 - Drug OD - DuPage YTD - 48 drug & suicide this year
 - Contacted 4 police departments in Township (talked with 2)
 - Overall Services from 4 agencies contacted, 2 responded
 - First respondent reported:
 - wait time for services is 2-3 weeks for day time
 - 2-3 months for bilingual or after 3 p.m.
 - No transportation
 - Do have in-house services for senior citizens

- Second respondent reported:
 - 3 month waitlist for adults
 - 1 year for children
 - Accepting no new psychiatric patients at this time
 - No transportation
- Next meeting is on October 2 at 6:00 p.m.

Auxiliary Committee Report - Chairperson Lanzito stated that this is not an official committee. Information can be included in public comment by Mr. Murray.

Discussion Regarding Proposed Budget

Open discussion item: Next month this board will begin preliminary budget due to levy discussion at Township meeting in November. Board member Franceschini stated that the needs assessment committee can't speak intelligently to creation of the budget. The whole board needs to look at hard costs and result of the needs assessment survey. Do we look at salaries needed? Who helps us create this budget? Board member McGinn stated that this is new to most of us on the board and we need to look at what we levy and what we spend. Need to look at taxes raised already by state of IL. He is not comfortable with raising taxes. Chairperson Lanzito stated that he appreciates the input for Ms. Adkins. He stated that he thinks the budget is better spent getting services out there; to use infrastructure already in place and granting money for that. Mr. Lanzito stated that the Hanover Park Mental Health Committee budget is around 1.1 million. Board member Eckert stated the biggest problem is the time crunch; once we pick a number then we are limited by CPI. It was stated that we need to look at creating a checks and balances for how the money is used. Chairperson Lanzito stated that this board can set up a 501(c)3 to do it's own fund raising to draw upon funds outside of the taxes.

Public Comment:

1. Liz Fitzgerald, 655 Oak Street, Roselle, IL. She reported that her son has been on the PUNS list since birth. He is 37 still not receiving benefit. She asked the board to not be afraid to spend the money voted on; be good stewards of the money.
2. Katy Schueman, 26W354 Burdette, Carol Stream, IL. She stated that although kids are provided some services through school districts, bi-polar disorder dx typically occurs later in life. Mental illness occurs cyclically.
3. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray stated the total amount we could levy is 4.5 million. He handed out flier on event on October 25, 2017 hosted by NAMI. It is about knowing the signs and symptoms of mental illness. He and Mrs. Eckert have received a free 2 year membership to ACME, which is Community mental health board. Mr. Murray stated that starting next school year mandates Social Emotional screening in schools. The goals of the auxiliary committee is to fix gaps of government and unfunded services. To not provide direct services but provide grants to organizations and township youth services department. Mr. Murray recommends writing fee for service grants. His proposed budget is slightly more than ½ of levy amount approved.

Mental Health Board
Meeting Minutes
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Adjournment: There being no other business, Diana Eckert moved to adjourn the meeting. Michael McGinn seconded the motion. Motion was approved by all in attendance. Meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kim Cline". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Kim Cline
Mental Health Board Secretary