

Grant Procedure Committee
Of
Bloomington Township Mental Health Board
Minutes of the March 19, 2018 meeting

Called to order at 6:32 by Michael McGinn

Roll Call – Members Present: Diana Eckert, Michael McGinn and Michael Murray

Approval of the February 19, 2018 meeting minutes motioned by Michael Murray, 2nd by Diana Eckert, motion passed

No one from the general public was present to comment.

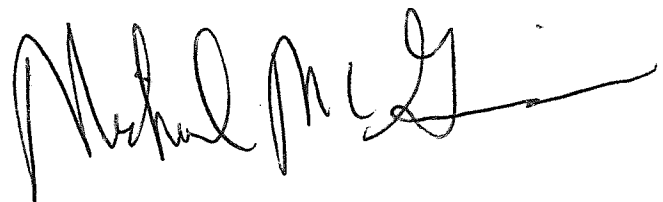
The committee reviewed proposed mental health board procedures and application forms, structure for process and deadlines. Dawn Arimura, from the Youth Service Bureau joined the discussion and gave input. Revisions were made toward a final version.

A motion was made to approve the proposed “Requirements and Guidelines for Funding” document, as amended, along with grammatical and spelling changes, by Diana Eckert, 2nd by Michael Murray, called to vote, all in favor, motion passed.

A motion was made to approve the proposed “Service Categories” document as amended, along with grammatical and spelling changes, by Michael Murray, 2nd by Diana Eckert, called to vote, all in favor, motion passed.

A motion was made to approve the proposed “Application for 708 Funding” document as amended, along with grammatical and spelling changes, by Diana Eckert, 2nd by Michael McGinn, called to vote, all in favor, motion passed.

The meeting was adjourned, with no further meeting dates set, at 8:17, by a motion from Diana Eckert, 2nd by Michael McGinn, called to vote, all in favor, motion passed.

A handwritten signature in black ink, appearing to read "Michael McGinn", with a long horizontal line extending to the right.