

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD  
MINUTES of the MEETINGS  
September 12, 2018

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 5:32 p.m.

**Pledge of Allegiance**

**Roll Call:** Diana Eckert, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito are present. Absent is Cindy Franceschini. A quorum is present.

Also present were Michael Murray, Peggy Ott, Karen Kramer, Sarah Aziza, Doug Flint, Ray Wanders, and Marianne Pokorny.

**Approval of Minutes: August 8, 2018**

A motion was made by Michael McGinn to approve the minutes from the August 8, 2018 township meeting. Seconded by Dominick Lanzito.

Approve: Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito.

Abstain: Diana Eckert

Absent: Cindy Franceschini

Minutes approved.

**Correspondence (if any to share)**

16 paper survey results received. Mr. Lanzito made a motion to accept and place the surveys on file. Seconded by Mr. McGinn. All present voted aye.

Mr. Lanzito made a motion to advance public comment prior to review of grant applications. Seconded by Diana Eckert. All present voted aye.

**Public Comment:**

The board then opened the floor for public comment. No comments.

**Review of Grant Applications**

Board will review and discuss grant applications received. Ms. Eckert stated that when reviewing grants she looked at how much do they want and what do they do. Mr. Rogers indicated that the key is how to determine how this would impact Bloomingdale Township residents. Mr. McGinn indicated that the grants were from a wide array of needs within the township.

**Grant request 1**

Requestor in attendance: No

Discussion: Like the program evaluation measurements. What are the numbers today. Are there numbers from other suburbs?

Fiscal responsibility: They are only looking to fund part of the program. Have they secured the rest of the funding needed?

Impact to township residents: Their software will ensure that township residents are served using funding.

Bring in for follow-up: Yes

**Grant request 2**

Requestor in attendance: No

Discussion: Is there such a greater need at this one school than the others?

Fiscal responsibility: Would accept partial funding as they are looking for other sources?

Impact to township residents: No comments/concerns in this area.

Bring in for follow-up: Yes.

**Grant request 3**

Requestor in attendance: No

Discussion: Funding this full would drain the majority of the amount available.

Fiscal responsibility: Would they accept partial funding as they are looking for other sources?

Impact to township residents: Only 80% of population served are township residents; how to match Will this really make a difference for township residents? Is there a need They are looking for second year grant already. Do we get quarterly updates to assure where the money is going?

Bring in for follow-up: Yes - how much a partial grant could they take?

**Grant request 4**

Requestor in attendance: Yes

Discussion: Full time SW to work 50/50 in Bloomingdale and Glendale Heights. Partner with an NEDFYS that has Spanish bilingual services. See families in office, have on-site access to crisis, home visits. About 90 domestic disputes per month in Glendale Heights, many involve mental health issues. 15 overdoses this year already.

Fiscal responsibility: Counselor would be employed through NEDFYS and would make payment to this organization? Would go into an intergovernmental agreement between police departments and NEDFYS. Deputies will have oversight of social worker. Current referral is to DuPage County Health Department. Do we need to get police department budgets?

Impact to township residents: Only township residents are services.

Bring in for follow-up: No

**Grant request 5**

Requestor in attendance: Yes. Looking to fund another LCPC. Comprehensive service with community to patch together all that is needed. Most clients are working poor.

Discussion: Need for Spanish-speaking counselor, but very difficult to find and retain. This grant would fund an entry level counseling with 2 year master degree. If the Mental Health board is not able to fully fund the request, the Bloomingdale Township will most likely not be able to partially fund a position.

Fiscal responsibility: Could be billed monthly.

Impact to township residents: By adding additional counselor, see 15-20 families per week.

Bring in for follow-up: No

### **Grant request 6**

Requestor in attendance: No

Discussion: What percentage of money will be use for project? How to ensure that residents of Bloomingdale Township will be targeted. How will they specifically impact Bloomingdale Township participation?

Fiscal responsibility: They have a 7,000,000 annual budget and will only serve 30-40 more families with this grant request.

Impact to township residents: Question about how to serve just township residents? Will there be a facility in the township for residents to come to or will they have to travel to an existing location?

Bring in for follow-up: Yes

### **Grant request 7**

Requestor in attendance: No

Discussion: Like the idea of what they are trying to accomplish with this but do need more information on evaluation of results. Powerful way to reach kids. Since this is an education program, not sure how they can track results. Number of opioid abuse calls from schools/agencies in which the presentation was done. Pre- and post- presentation data?

Fiscal responsibility: No comments/concerns in this area.

Impact to township residents: What schools do they intend to go to within the township?

Bring in for follow-up: Yes

### **Grant request 8**

Requestor in attendance: No

Discussion: Report quarterly with information on data

Fiscal responsibility: Pretty straight forward

Impact to township residents: How will they solicit to the township residents?

Bring in for follow-up: No

### **Grant request 9**

Requestor in attendance: No

Discussion: They have been in attendance at our meetings. Appears that they receive funding from several sources. Feel like the application wasn't specific enough. Another view is that they are trying to grow a new site.

Fiscal responsibility: Appears that funding will impact small increases across 30 line items of a budget. Is this the company that needed emergency funding to pay their lease? Stability. Make sure the money requested is going to help township residents.

Impact to township residents: What are the definite outcomes vs. "could" do this? Can't control township participation and quantify the results.

Bring in for follow-up: Yes

**Grant request 10**

Requestor in attendance: Yes

Discussion: Provide a range of services from residential sites for adults with developmental disabilities. Serve 100 people per year. Provide support in finding a job for up to two years. Want to expand within the township. Currently serve 70 people in the township through respite, job services, and re-entry.

Fiscal responsibility: 95% job retention rate for those that find employment through Ray Graham. Will accept partial funding. Requesting in one lump sum.

Impact to township residents: Looking to build presence in the township. Would ensure that grant would only be used for township residents.

Bring in for follow-up: No

**Grant request 11**

Requestor in attendance: No

Discussion: This is a program already in place and they are looking to double the number of people they can serve.

Fiscal responsibility: No comments/concerns in this area.

Impact to township residents: No comments/concerns in this area.

Bring in for follow-up: No

**Grant request 12**

Requestor in attendance: No

Discussion: Can Roselle join forces with Bloomingdale & Glendale Heights?

Fiscal responsibility: Since this request is for 20-24 hour a day position, how will they staff it? Will they fund for additional FTE if needed?

Impact to township residents: All residents in Roselle are in township. Why affiliation with DuPage County Health?

Bring in for follow-up: Yes

**Grant request 13**

Requestor in attendance: Yes

Discussion: Administer child care assistance program. 160% in poverty. Shore up children's executive functioning. Working with children's behavior concerns prior to becoming a huge issue. Large number of children getting kicked out of preschool and child care settings. Teacher and paraprofessional training.

Fiscal responsibility: Grant request include training for paraprofessionals. Budget is mainly for mental health specialist to administer assessment and train teams.

Impact to township residents: Serving 260 children in District 20 and District 93.

Bring in for follow-up: No

Board discussion on the following: Next step is to bring in interviews for October 3, 2018 meeting. The board will vote on grant awards on October 10 at our normal meeting date (full, partial, no funding) discussion will take place at this meeting. Ms. Eckert asked what amount we are going to issue in award dollars. An agenda item will added to the October 10 meeting, whether to include the reserve amount in grant awards at this time. The current total of grants reviewed today equals \$975,000.

**Public Comment:**

1. Michael Murray wished to address the board, stating that we are the payer of last resort. We can get the procedures from other boards to demonstrate fiscal responsibilities. We set the procedures for accountability.

**Correspondence**

Ms. Eckert received a phone call from Impact DuPage about how they help with the community survey and provide any information they have already received.

**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 7:18.

Respectfully Submitted,

Kim Cline  
Mental Health Board Secretary

DAVID ROGERS - Secy (FOR THE ONE TIME)

Paul Ryan