

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
January 9, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Present: Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Diana Eckert

A quorum is present

Also present Michael Murray, Peg Ott, Paige Harlston, and Jennifer Menold.

Board Member Report - No reports this evening.

Public Comment:

The board then opened the floor for public comment.

1. Paige Harlston (Social Worker) and Jennifer Menold (Psychologist) from Lake Park School District wished to address the board regarding their work to address mental illness. It will be on Saturday, May 4 Stomping out Stigma at LPHS west campus. 2 mile walk to raise money for NAMI and resource fair from the mental health field.

Approval of Minutes: December 12, 2018

A motion was made by Mr. Rogers to approve the minutes from the December 12, 2018 meeting. Seconded by Mr. Lanzito. No discussion.

Aye: Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Diana Eckert

Motion carries.

Correspondence (if any to share): Nothing to place on file this month.

NAMI proposed amendment to contract

NAMI asked for the amendment because they want the grant to specify where the grant money should be used because of the partial funding received.

Mr. Rogers made a motion to adopt and accept the proposed changes to the NAMI DuPage contract. Seconded by Ms. Franceschini.

Aye: Dave Rogers, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Michael McGinn, Diana Eckert

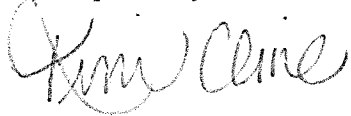
Motion carries.

Public Comment:

There were no other requests for public comment.

Adjournment: There being no other business, Mr. Rogers moved to adjourn the meeting. Mr. Lanzito seconded. Voice vote. All responded aye. Meeting adjourned at 6:40.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kim Cline".

Kim Cline

Mental Health Board Secretary