

# BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

February 8, 2023

This meeting of the Bloomingtondale Township Mental Health Board was called to order by Chairperson Dominick Lanzito at 6:30 pm

## **Pledge of Allegiance**

## **Roll Call:**

Present: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

A quorum was present.

**Approval of Minutes:** Motion was made by Diana Eckert, 2<sup>nd</sup> by Mike McGinn to approve the November 10 minutes.

Aye: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

Motion carried.

**Board Members Reports** There were no board member reports.

**Budget:** Dominick Lanzito motioned, 2<sup>nd</sup> by Kirk Etapa, to approve the budget as submitted. There was discussion that not all of this cycle of grant money has been paid out, and the 5% increase is due to the levy.

Aye: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

**Correspondence:** Motion was made by Michael McGinn, 2<sup>nd</sup> by Diana Eckert to accept the correspondence as presented.

Aye: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

**Invoice review and approval:** Dominick Lanzito motioned and 2<sup>nd</sup> by Diana Eckert to approve the invoices as submitted.

Aye: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

**Review of Financial reports:** Motion made by Dominick Lanzito, 2<sup>nd</sup> by Michael McGinn to accept the financial reports as presented.

Aye: Diana Eckert, Dominick Lanzito, Michael McGinn, Kirk Etapa, Marco Parducci

Absent: Dena Forsythe, Earl Merritt

**Public Comment:** There were several people in attendance. Mike Murray discussed ACMHAI's March 3<sup>rd</sup> seminar for Mental Health Boards, and the April ACMHAI's best practices seminar in Champaign IL. Mike also discussed the grant process.

Drew Bolda of Lisle, asked if the board visited grant applicants' organizations. Diana Eckert stated that board members have personally visited many of the grant recipients' organizations.

Tim Heneghan of Schaumburg introduced himself as the Schaumburg Supervisor and was attending to learn more about Mental Health Boards and how they operate.

The board offered to stay after meeting to answer any questions they may have.

**Adjournment:** There being no other business, Michael McGinn, motioned, and 2<sup>nd</sup> by Dominick Lanzito to adjourn the meeting. The next board meeting is scheduled for April 12, 2023 at 6:30 pm.

Meeting adjourned at 6:54 pm.

Respectfully submitted



Marco Parducci

Mental Health Board Secretary.