

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
February 10, 2021

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:33 p.m.

Pledge of Allegiance

Chairperson Lanzito made a motion to appoint Kim Cline as secretary pro temp. Seconded by Kirk Etapa. There was no discussion.

Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito

Absent: Marco Parducci, Dave Rogers

Motion carries.

Roll Call:

Present: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito

Absent: Marco Parducci, Dave Rogers

A quorum was present.

Also present was Supervisor Mike Hovde, Ray Wanders, and Karen Kramer..

Public Comment:

The board then opened the floor for public comment. There was none.

Approval of Minutes: November 11, 2020

Micheal McGinn made a motion to approve the November 11, 2020 meeting. Seconded by Kim Cline.

Aye: Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito

Abstain: Diana Eckert

Absent: Marco Parducci, Dave Rogers

Motion carries.

Budget:

Ray Wanders shared with the board that Trinity will not be spending any of their grant allocation from last fiscal year. Mr. Wanders suggested a reduction of \$63,000 on the FY2020 budget where there is \$20,000. This would leave us with \$146,000. This changes our cash on hand to \$285,000 by March 2022.

Michael McGinn made a motion to adopt the budget as presented with the new information. This was seconded by Chairperson Lanzito. There was no discussion.

Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito

Absent: Marco Parducci, Dave Rogers

Motion carries.

Discussion of ACMHAI Membership:

Diana Eckert made a motion to renew the annual ACMHAI membership. Seconded by Kim Cline. Ms. Eckert shared that with the membership the costs conferences are covered. Hotel and travel are not included. The benefit of this membership filters down and through the board members. It's already in last year's budget.

Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito
Absent: Marco Parducci, Dave Rogers
Motion carries.

Approve invoices:

A motion to pay the bills was made by Diana Eckert and seconded by Kim Cline. No discussion.

Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito
Absent: Marco Parducci, Dave Rogers
Motion carries.

Correspondence (if any to share):

Chairperson Dominick Lanzito made a motion to accept and place on file correspondence from Ray Graham, Easter Seals, Little City, DuPage Health Coalition. Seconded by Kim Cline. There was no discussion.

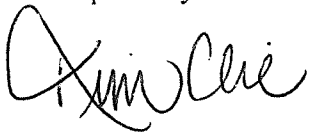
Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito
Absent: Marco Parducci, Dave Rogers
Motion carries.

Public Comment: There was none.

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Chairperson Lanzito seconded the motion.

Aye: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dominick Lanzito
Absent: Marco Parducci, Dave Rogers
Meeting adjourned.

Respectfully Submitted,



Kim Cline
Mental Health Board Secretary Pro Temp