

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
February 12, 2020

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:31 p.m.

Pledge of Allegiance

Roll Call: Diana Eckert, Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito

Kim Cline joined the meeting just after roll call

A quorum is present

Also present: Karen Kramer & Ray Wanders

Public Comment:

The board then opened the floor for public comment.

No public comment

Board Member Reports:

None

Approval of Minutes:

A motion was made by Diana Eckert to approve the minutes from the November 13, 2019 township MHB meeting. Seconded by Mike McGinn.

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

Absent: Marco Parducci was absent from the November 13, 2019 meeting

Motion carries.

Discussion of ACMHAI expenses (Diana)

Diana Eckert brought up that the dues for ACMHAI were higher this year as they represent a full 12 month period at \$1,875.00. Additional discussion was pertaining to reimbursement of potential hotel and transportation costs for any member attending the future conferences.

Approval of Invoices

A motion was made by Diana Eckert to approve the invoices received. Seconded by Kim Cline.

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

Absent:

Motion carries.

Correspondence (if any to share):

A motion was made by Dominick Lanzito to place on file correspondences received. Seconded by Dave Rogers.

Dominick Lanzito made note of the fact that Trinity Lutheran Adult Day Services is returning a portion of the grant due to changes.

Diana Eckert wanted to make sure everyone was aware that the Mental Health Auxillary is planning a meeting on Friday March 6, 2020.

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

Absent:

Motion carries.

Budgets

A motion was made by Dominick Lanzito to accept the budget as presented and seconded by Michael McGinn.

A discussion and review of the budget was made by Ray Wanders and the grant payment status.

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

Absent:

Motion carries.

Public Comment:

The board then opened the floor for public comment.

None

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Dave Rogers seconded the motion. Motion was approved by all. Meeting adjourned at 7:25 pm.

Respectfully Submitted,



Dave Rogers

Mental Health Board Secretary