

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
February 13, 2019

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

Pledge of Allegiance

Dave Rogers made a motion to appoint Michael McGinn as pro-temp chair. Seconded by Kirk Etapa. All present voted aye.

Roll Call:

Present: Diana Eckert, Dave Rogers, Michael McGinn, Kirk Etapa, and Kim Cline

Absent: Dominick Lanzito, Cindy Franceschini

A quorum is present.

Also present are Michael Murray and Ray Wanders.

Public Comment:

The board then opened the floor for public comment.

1. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding the email he sent about the STOMP campaign at LPHS.

Approval of Minutes: January 9, 2019

A motion was made by Diana Eckert to approve the minutes from the January 9, 2019 township meeting. Seconded by Dave Rogers.

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

Absent: Dominick Lanzito, Cindy Franceschini

Minutes approved.

Correspondence (if any to share)

Correspondences received from Easter Seals DuPage & Fox Valley to thank the Bloomingdale Township Mental Health Board for the grant money. Those presented stated aye to place on file.

Budgets:

The township members engaged in conversation about the budget. Ms. Eckert stated that under dues and services we would need to increase ACHMAI dues line item for \$3,200. There was the question of if we want to continue membership? Mr. McGinn stated that we should continue this conversation at the March meeting. Mr. Wanders said that we can put it into the budget and then later approve to pay the bill. The board would need to increase dues and membership to 2,300. Conversation was around it being a better idea to add \$2,200 to dues and membership now. Per a correspondence received from ACHMAI, for 708 Community Mental Health Boards, 377 Boards Serving Persons with a Developmental Disability

or 553 Local Health Departments Funding Mental Health Services in Illinois, the current dues structure is an annual amount of 0.4% of the total of the community levy, interest income, and personal property replacement tax, if any. Membership has voted to freeze FY19 dues to remain consistent with those collected in FY18. Associate membership for providers, associations, community mental health committees, those preparing to go to community referendum or other interested parties, membership is \$500 annually.

Mr. Rogers made a motion to approve the budget as presented as amended with an increase of \$2,200 in dues and membership. Mr. Etapa seconded it.

Discussion: Ms. Eckert wants to propose that we hire a part time administrator. Her question to Mr. Wanders is if we should do this now or later (and take out of reserves). Mr. Wanders said we do have discretion at the end of our budget year to amend the budget in any 1 line items by 10%. Mr. McGinn stated that the full board should be included in the conversation to make this decision. Mr. Wanders reported that he believes the board has two options. Continue to use the budgeted amount of \$50,000 to the township to nebulous services or hire an employee. But this raises the question of would the employee be hired under the township and the township pay salary & benefits? Mr. McGinn asked what the expected duties would be and what would we pay?

The board voted on the motion on the table.

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

Absent: Dominick Lanzito, Cindy Franceschini

Motion approved.

Public Comment:

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

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Diana Eckert seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 6:52.

Respectfully Submitted,



Kim Cline

Mental Health Board Secretary