

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

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

Before the Pledge of Allegiance, Chairman Lanzito asked everyone to join him in a moment of silence for the passing of Joe Salerno.

Pledge of Allegiance

Roll Call:

Present: Diana Eckert, Dave Rogers, Michael McGinn, Kirk Etapa, Dominick Lanzito

Absent: Kim Cline, Cindy Franceschini

A quorum is present.

Also present is Michael Murray.

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 April Fools 5K at Lake Park HS on April 6th
2. Bob Tanner – Greater Elgin Family Center – spoke during public comment; Explained how they are expanding services into Bloomingdale Township, they have been around for 17 years and have delivered services to ~17,000 people. Have 72% Spanish speakers on staff. They also use the medically assisted therapy for opioid abuse victims in 8 centers across the five collar counties. They will be asking for a grant in the next round.
3. Dianna Arano – Ray Graham; Ms Arano is the Employment Director and gave an update on their activities regarding, Job Expiration classes, Job Preparedness focusing on issues such as dress, interviews, etc.
4. Rachel Tsen – Lake Park High School; Wanted to talk about the upcoming “Stomp Out Stigma” and health resource fair fundraiser coming up with money raised going to NAMI DuPage. So far in 2019 they have made presentations on stigma discussions and recovery stories at LPHS, Glenbard North, Glenbard East and 2 middle schools.
5. Mary Crick – About Behavioral Change; New office in Roselle, they deal with gambling additions and substance abuse. They want to open a “Drop-In” center for gay, lesbian and trans youth.

Board member report:

Diana Eckert submitted documents to be filed

Approval of Minutes: February 13, 2019

A motion was made by Kirk Epta to approve the minutes from the February 13, 2019 township meeting.
Seconded by Diana Eckert.

Aye: Diana Eckert, Dave Rogers, Michael McGinn, , Kirk Epta, Dominick Lanzito

Absent: Kim Cline, Cindy Franceschini

Minutes approved.

Correspondence (if any to share)

Presentation from Community Outreach

Bob Tanner, Greater Elgin Family Care Center (presented during public comment)

Discussion of timing for next grant awards

In addition to how done this last time (application available, due, awarded), probably should also consider the timing of when services could be provided and paid out for. Consensus to stay with the same plan as last year.

Discussion of additional staff member

Diana Eckert explained why she thought an additional staff person (part time administrator) was necessary to go to meetings and conferences to represent BTMHB and could help guide us as a board. Not sure if this person should be employed by the township board or the BTMHB. This should be an experienced person in the mental health field.

DL: Suggested this sounded more like an Executive Director rather than an administrator.

DR: Said he would need to have a much better understanding of the role and needs before considering any hiring.

DL: Suggested Diana flush out what she sees as the need for this position and continue discussion going forward.

Discussion and approval of 1-year plan

Motion made by Mike McGinn to accept the 1 year plan, seconded by Diana Eckert....

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Kirk Epta, Dominick Lanzito

Nay:

Absent: Kim Cline, Cindy Franceschini

Motion passes/~~doesn't pass~~

Approval of amended 3-year plan

Motion made by Diana Eckert to accept the 3 year plan, Mike McGinn seconded

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

Nay:

Absent: Kim Cline, Cindy Franceschini

Motion passes/~~doesn't pass~~

Discussion of a policy for presenters & public commenters

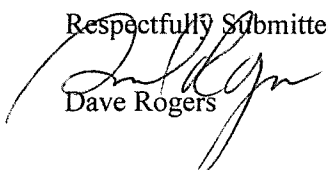
With more folks looking to make presentations as time goes on, we'll want a policy that keeps us being fair, but that can also limit the presentations to reasonable. Not a problem to allow agenda-approved presenters 10 minutes & keep non-scheduled comments at a shorter time.

Public Comment:

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

Adjournment: There being no other business, Dominick Lnazito moved to adjourn the meeting. Kirk Epta seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 6:55.

Respectfully Submitted,


Dave Rogers