

**BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETING**

April 8, 2020

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:31 p.m. Due to order to stay home because of Covid-19, this meeting was conducted via telephone conference.

Pledge of Allegiance was not recited due to being a telephone conference meeting.

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

A quorum is present.

Also present: Ray Wanders and Michael Hovde

Public Comment:

Chairman Lanzito opened the floor for public comment.

Michael Murray reported on the March 5 presentations by grantees to the public.

Brenda Huber was a speaker at that meeting. Also present were representatives from the Bloomingdale Fire Dept, schools, libraries and churches. A videographer from Trinity Lutheran Church taped the meeting. Excerpts have been posted on Facebook. Mr. Murray encouraged the Mental Health Board Members to watch the videos.

Board Member Reports: None

Approval of Minutes: Feb. 12, 2020

A motion was made by Michael McGinn to approve the minutes from Feb. 12, 2020 township MHB meeting. Seconded by Dominick Lanzito.

Aye: Kirk Etapa, Kim Cline, Dominick Lanzito, Michael McGinn, Marco Parducci and Diana Eckert.

Absent: Dave Rogers

Motion carries.

Approval of Invoices:

A motion was made by Kirk Etapa the invoices. Seconded by Kim Cline.

Aye: Marco Parducci, Michael McGinn, Dominick Lanzito, Kim Cline, Kirk Etapa, and Diana Eckert.

Absent: Dave Rogers

Motion Carries.

Correspondence (if any to share):

A motion was made by Dominick Lanzito to place on file correspondence received. Seconded by Michael McGinn.

The correspondence included the annual report from Ray Graham Association.

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

Absent: Dave Rogers


Public Comment:

Chairman Lanzito opened the floor for public comment.

None.

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Seconded by Kim Cline. Motion approved by all present. Meeting adjourned at 6:43 p.m.

Respectfully Submitted,



Diana Eckert

Mental Health Board Member