

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD  
MINUTES of the MEETINGS  
April 14, 2021

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:30 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 Micheal Murray.

**Public Comment:**

The board then opened the floor for public comment.

Michael Murray, 154 S. Prospect, Roselle, IL, wished to address the board to share that there will be an open house at Go Left on Friday at 3:00 p.m. He also shared the bipartisan effort to start a mental health board in Milton Township.

**Board Member Reports:** The spring ACHMAI conference will be April 15 & 16 via Zoom.

**Approval of Minutes: February 10, 2021**

Diana Eckert made a motion to approve the February 10, 2021 meeting. Seconded by Kim Cline.

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

Absent: Marco Parducci, Dave Rogers

Motion carries.

**Correspondence:** A motion was made to accept and place on file the correspondence received on file.

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

Absent: Marco Parducci, Dave Rogers

Motions carries.

**Approve invoices:**

A motion to pay the bills was made by Chairperson Lanzito and seconded by Diana Eckert.

Discussion: Ms. Eckert noticed that the ICNA invoice was not listed on the board audit report. The date on the invoice was 3/4/2021. The audit report is money distributed through 2/28/2021.

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

Absent: Marco Parducci, Dave Rogers

Motion carries.

**Discussion of Audit Requests of our Grant Recipients:**

Chairperson Lanzito wished to discuss with the board the request to our grant recipients to provide the board with township data regarding how the grant money is being spent. Right now, it would be on request and moving forward we would ask the grant recipients to provide a report on how the grant award is being used to support Bloomingdale Township residents.

**Discussion and approval of 1-year plan:**

A motion to discuss and approve the 1-year plan was made by Chairperson Lanzito and seconded by Diana Eckert.

Discussion: Ms. Eckert asked if the board should add to the plan the requested grant audits that the board just discussed. Chairperson Lanzito said that it is covered under our current contract. Ms. Eckert just wants to make sure that it is clear to recipients that they are accountable. Chairperson Lanzito will add a 4th bullet point to Goal 1 (Resource Deployment) - calling it a midyear grant recipient proceeds report. Mr. McGinn would like to see this in writing and table it until next month. Further discussion on the details of the report - we would like to know the number of township residents served at the midpoint. The conversation led to adding "review and update grant process procedure as needed" as the first bullet point under Goal 1 (Resource Deployment).

Michael McGinn made a motion to adopt the 1 year plan as amended. Seconded by Chairperson Lanzito.

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

Absent: Marco Parducci, Dave Rogers

Motion carries.

**Discussion and approval of 3-year plan:**

A motion to discuss and approve the 3-year plan was made by Chairperson Lanzito and seconded by Kim Cline.

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

Absent: Marco Parducci, Dave Rogers

Motion carries.

**Discussion of a policy for presenters & public commenters:**

Chairperson Lanzito stated that we have a 10 minute policy for grant presentations. For public comment there is 3 minutes. The board agrees that these times are sufficient. The discussion led to prohibiting a grant application presentator from coming up for the second public comment to further explain their application beyond the 10 minutes. Mr. McGinn stated that we also need to address board members commenting to the public commenters. There was conversation about public comment being just that, comment and not an open conversation. Ms. Eckert has questions about this and doesn't agree with not being able to ask a clarifying question. Public comment is not a time for board members to ask clarifying

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questions or engage in dialogue. This would be put into place as a general rule to safeguard the board against violating the open meetings act. The board then discussed the need for two public comments. It was needed at the beginning of the formation of the board and at this time the board is in agreement to keep the public comment at the beginning of the meeting.

**Public Comment:** There was none.

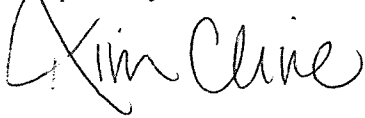
**Adjournment:** There being no other business, Michael McGinn moved to adjourn the meeting. Chairperson Lanzito seconded the motion.

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

Absent: Marco Parducci, Dave Rogers

Meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kim Cline". The signature is written in a cursive, flowing style.

Kim Cline

Mental Health Board Secretary Pro Temp