

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

of the MEETINGS

August 11, 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

Roll Call:

Present: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

A quorum was present.

Also present was Dawn Arimura, Jarrett Burton, Mike Murray, David Zverow, Sarah Murad and Paula McGowan

New member Earl Merritt introduced himself to the board.

Board Member Reports: None

Approval of Minutes: June 9th, 2021

Diana Eckert made a motion to approve the June 9, 2021 meeting minutes. Seconded by Kirk Etapa.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

Approval of Bylaws:

After a review of the bylaws, it was recommended amend them to provide that each member (and officer) serves until their successor is appointed, or they are deceased, resign or removed. This will provide continuity in the event a member is not renewed as of December 31 when terms end, and a successor has not yet been appointed.

A motion was made by Dominick Lanzito to approve the proposed bylaw changes to, Article II, Section C and Article IV, Section B. Add to the end of Section C add; Each director shall serve until their successor is duly appointed and qualified or until their death, resignation or removal. At the end of Section B add; Each officer shall serve until their successor is duly elected and qualified or until their death, resignation or removal.

Seconded by Diana Eckert.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

Review of Invoices: A motion was made by Dominic Lanzito to approve the Invoices as presented. Seconded by Diana Eckert.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

Meeting Minutes

August 11, 2021

Page 2

It was brought up to the board that the Kaizen Invoice was not part of the original invoices reviewed. A motion was made by Dominick Lanzito to approve the Invoices as amended with the addition of the Kaizen Invoice. Seconded by Kirk Etapa.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

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

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

Public Comment:

1. Dawn Arimura from Bloomingdale Township Youth Services Bureau addressed the board regarding the Memorandum of Understanding. She thanked the board for their service to the community.
2. Jarrett Burtan from Serenity House addressed the board about Substance Use Prevention Education in High Schools. He mentioned he completed an application for a grant.
3. David Zverow and Sarah Murad from ICNA Relief spoke about their program and case work with Township clients. They thanked the board for their continuing support. Sarah Murad updated the board about their hope to expand current space to help more client's, spending more time and a new intern from Somalia, representing additional linguistic support.

Adjournment: There being no other business, Dominick Lanzito moved to adjourn the meeting.

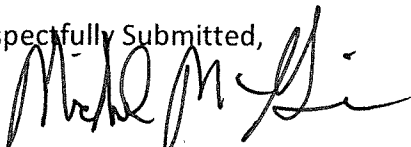
Seconded by Kirk Etapa.

Aye: Diana Eckert, Michael McGinn, Earl Merritt, Dominick Lanzito, Kirk Etapa

Absent: Marco Parducci, Kim Cline

Meeting adjourned at 7:21

Respectfully Submitted,



Michael McGinn

Mental Health Board Secretary