

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD  
MINUTES of the MEETINGS  
August 12, 2020

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:30p.m. Due to the order to stay at home because of Covid-19, this meeting was available via telephone conference.

**Pledge of Allegiance**

**Roll Call:** Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito

Absent: Diana Eckert, Kim Cline

A quorum is present

Also present Mary Crick (About Behavioral Change), Eduardo Motino (Access Community Health Network), Karen Kramer, Ray Wanders.

**Public Comment:**

The board then opened the floor for public comment.

1. Mary Crick from About Behavioral Change gave an update on their activities. They began in January and made a banner for LPHS which was not used prior to the shut down. They have been working with the social worker at LPHS and have met with National Association Against Mental Illness. The gay, lesbian and transgender group is looking to meet at the ABC facility as they do not want to meet on site at the high school. A Latin organization is also inquiring to use the facility for a meeting.

**Board Member Reports:** David Rogers brought up the potential problems associated with the balance of money not yet paid out to grantees. Ray Wanders explained the issue with the timing of the grants and the actual payments to grantees. As a result there may need to be an adjustment in the amount of money budgeted going forward.

**Approval of Minutes:**

A motion was made by Mike McGinn to approve the minutes from the June 10, 2020 township MHB meeting. Seconded by Kirk Etapa.

Aye: Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito

Absent: Diana Eckert; Kim Cline

Motion carries.

**Review and Schedule for Grant Request presentations**

Dates for the Special meetings were confirmed and the process of having seven or eight presentations in each meeting, each presentation would be 10 minutes and every effort should be made to make the presentations in person.

**Discussion regarding rent payments for About Behavioral Change**

Mary Crick explained the timing issue regarding the scheduling of funds to be used for rent payments. Due to nature of the grant being for rent payment, they should be able to use the grant funds for rent going forward. Other grants received had to be used for rent within the same period. Kirk Etapa suggested that they apply for emergency funds for the additional rent. Dominick Lanzito suggested to make an emergency fund request and it would be considered by the board.

**Review Special Meeting Dates for grant application review and awarding**

A motion was made by Mark McGinn to confirm the date planned for the special meetings – September 9, 2020; September 16, 2020; September 23, 2020. Seconded by Dominick Lanzito  
Aye: Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito  
Absent: Diana Eckert; Kim Cline  
Motion carries.

**Review of Invoices:**

A motion was made by Dominick Lanzito to pay and, if needed, rectify prior payments for invoices. Seconded by David Rogers

Aye: Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito  
Absent: Diana Eckert, Kim Cline  
Motion carries.

**Correspondence (if any to share):** None

A motion was made by Dominick Lanzito to place on file correspondences received. Seconded by Kirk Etapa

Aye: Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito  
Absent: Diana Eckert, Kim Cline  
Motion carries.

The board then opened the floor for public comment. - None

**Adjournment:** There being no other business, David Rogers moved to adjourn the meeting. Dominick Lanzito seconded the motion.

Aye: Marco Parducci, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito  
Absent: Diana Eckert, Kim Cline  
Motion carries.

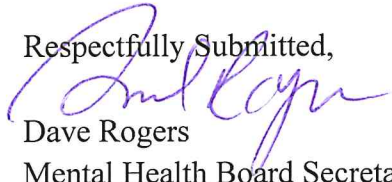
Meeting adjourned at 6:55 pm.

Meeting Minutes

August 12, 2020

Page 2

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Dave Rogers", is written over the printed name.

Dave Rogers

Mental Health Board Secretary