

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETINGS

September 8, 2021

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:35 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, Danielle Castaneda, Mike Murray, Mary Crick, Karen Kramer, Marilyn Link, Karen Proctor, Julie Panicali, Chief Doug Flint, Dr. Brenda Huber, Dir. Frank Giammarese, Nicole Gabany and Ray Wanders.

Board Member Reports: None

Approval of Minutes: August 11th, 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

Correspondence: A motion was made by Dominick Lanzito to accept and place on file the correspondences received on file. Seconded by Diana Eckert.

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

Absent: Marco Parducci, Kim Cline

Grant Presentations:

Bloomington School Dist. #13---Grant #6

Nicole Gabany

Amita Health---Grant #2

Karen Proctor and Julia Panicali

Associates in Behavioral Health Care #1---Grant #3 Handle with Care

Mary Crick

Associates in Behavioral Health Care #2---Grant #4 Children's Network

Mary Crick

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Bloomingtondale Police Dept. & Glendale Heights Police Dept.---Grant #5
Dir. Frank Giammarese & Chief Douglas Flint
Bloomingtondale Township---Grant #7
Dr. Brenda Huber
Bloomingtondale Township Youth Services---Grant #8
Dawn Arimura

Discussion and Approval of Kaizen Emergency Grant---Grant #15

Grant amount \$13,964 – current RGA clients monthly transportation fares as well as administrative fees and potential Bloomingtondale Township Youth Service Bureau transportation fees.

A motion was made by Diana Eckert to approve the Emergency Grant #15. Seconded by Earl Merritt.

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

Nay: Michael McGinn

Absent: Marco Parducci, Kim Cline

Review of Invoices: A motion was made by Dominick 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

Public Comment: None

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

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

Absent: Marco Parducci, Kim Cline

Meeting adjourned at 8:03

NEXT MEETING WILL BE: September 15, 2021 at 6:30 p.m.

Respectfully Submitted,



Michael McGinn

Mental Health Board Secretary