

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
September 23, 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, Kim Cline, Dave Rogers, Dominick Lanzito Kirk Etapa and Diana Eckert

Absent: None

A quorum is present

Also present: Michael Hovde, Ray Wanders, Karen Kramer, Dawn Arimura Eduardo Motino, Mary Crick, Barbara Cerny, Mike Murray, Geri Kerger, Suzanne Snyder, Kara Murphy, Julie Panicola, Karen Proctor, Jackie Jones, Brenda Huber, Tony Navickas on the phone

Public Comment:

The board then opened the floor for public comment.

No public comment

Board Member Reports: None.

Approval of Minutes:

A motion was made by Diana Eckert to approve the minutes from the August 12, 2020 township MHB meeting. Seconded by Mike McGinn.

Aye: Marco Parducci, Michael McGinn, Kim Cline, Dave Rogers, Dominick Lanzito

Abstain: Kirk Etapa and Diana Eckert

Motion carries.

Correspondence (if any to share): None

A motion was made by Dominick Lanzito to place on file correspondences received. Seconded by Dave Rogers

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

Motion carries.

A motion to consider the emergency COVID funding request by About Behavioral Change (ABC) was made by Dominick Lanzito and seconded by Dave Rogers

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

There was discussion regarding the correspondence from Mary Crick and the About Behavioral Change request for emergency funds due to COVID. Mary Crick explained the issue regarding the rent and left over money from the first grant. Originally Mary Crick was told she could not re-allocate the funds and to use for rent going forward. After discussion it was determined she could re-allocate funds from the prior grant to cover additional expenses due to COVID.

A motion was made by Dominick Lanzito to amend the prior motion to consider allowing ABC to re-allocate funds from the prior grant. Seconded by Diana Eckert.

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

A motion was then made by Dominick Lanzito to actually allow for ABC to re-allocate funds from the prior grant to cover additional expenses due to COVID. Seconded by Kim Cline.

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

Review of Invoices:

None

Grant Presentations

Access Community Health Network

Suzanne Snyder & Eduardo Motino gave the presentation

Dave Rogers asked about the results of the Tele-Psych program from the previous grant. They will report back with figures on that. Dominick Lanzito asked if this program has been modeled after any other program. No it hasn't but they always focus on the intersection of mental/behavioral health and physical ailments

AMITA Health Advocate

Karen Proctor from AMITA and Jackie Jones from Marquardt gave the presentation. Dominick Lanzito asked how many students/families do they handle? Handled 55 w/o the internet. They have started an internet program and now she is on a district wide program and started some new student groups. Dave Rogers asked if she is spending time on the new district wide program. She said she was just sharing resources she has used successfully in the past. Karen Cline mentioned that it was interesting to see that they have 8th graders watching younger siblings.

Bloomingtondale Township

Mike Hovde and Brenda Huber gave the presentation. Dave Rogers asked if the inventory goes beyond the Township grants to identify duplicate activity. Yes, and then activity can shift to help reduce duplication but also fill gaps. Diana Exkert asked if it will take a full year. Yes, due to trying to bring all of the stakeholders together. She also asked if the providers in Livingston County were willing to participate. Yes. Mike McGinn asked if the focus was on children programs only. Yes.

Bloomingtondale Township Youth Services

Dawn Arimura gave the presentation. Diana Eckert asked if the new person is required due to a retirement. Dawn said not yet but Chelsea needs two years before she can supervise others. Dominick Lanzito asked if the first grant was late 2018 based on numbers presented. Dawn explained that these were fiscal year figures. Dave Rogers asked when they would be allowed back into the schools. Dawn did not know but did not expect it to be soon. Dominick asked if there was an increase in tele-psych. She said yes.

Access DuPage Health Coalition

Kara Murphy gave the presentation. Dominick Lanzito asked if the \$1,492 from the budget comes from outside the Bloomingtondale Township Mental Health Board. Yes.

Kaizen Health

Tony Navickas gave the presentation. Dominick Lanzito asked how much of the original grant has been spent. None. Diana Eckert asked is this was a “pay for play” service. Yes, no upfront costs only pay for what you use.

NAMI of DuPage County

Geri Krueger gave the presentation.

Diana Eckert asked if it was similar to Family to Family of Family to Friends. No this is different. She then asked how many NAMI's are there in Illinois. There are 500 to 600 in the entire US. She also appreciated the quotes at the end of the hand-out, and suggested that they use the BTMHB website as all grantees should. Dominick Lanzito asked to verify that it was 2,100 students last year. Yes that is correct.

Ray Graham Association for People with Disabilities

Barbara Cerny and Mz. Cain gave the presentation
No questions

The board then opened the floor for public comment.

Diana Eckert expressed her appreciation to Karen Kramer for her work putting together the board packets with the tabs for each of the grant proposals.

Mary Crick wanted to clarify her discussion from last week regarding the grants for About Behavioral Change and ABC. Dominick Lanzito explained that public comment needs to reference something on this weeks agenda and not used for additional grant request discussions.

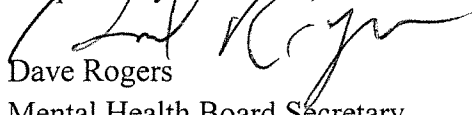
Mike Murray mentioned that he heard Mz. Huber speak at a convention and she was impressive.

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

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

Meeting adjourned at 8:37 pm.

Respectfully Submitted,


Dave Rogers
Mental Health Board Secretary