

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES

October 6, 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: Dominick Lanzito, Kirk Etapa, Earl Merritt, Diana Eckert

Remotely: Marco Parducci and Michael McGinn

Absent: Kim Kline

Motion to approve Diana Eckert as Secretary Pro Tem – Aye – Kirk Etapa, Dominick Lanzito, Earl Merritt, Marco Parducci, Michael McGinn, Diana Eckert. Nay – none. Kim Kline absent. Motion passed.

Motion made by Kirk Etapa and 2nd by Earl Merritt to approve Marco Parducci and Michael McGinn to participate remotely. Aye – Dominick Lanzito, Kirk Etapa, Earl Merritt, Diana Eckert. Nay – none. Kim Kline Absent. Motion passed.

Approval of Minutes: Sept 22, 2021 - Motion by Dominick Lanzito, 2nd by Diana Eckert to approve meeting minutes for Sept 22, 2021. Aye – Dominick Lanzito, Kirk Etapa, Earl Merritt, Marco Parducci, Michael McGinn, Diana Eckert. Nay – none. Kim Kline absent. Motion passed.

Correspondence – none

Review of Financial Reports - \$1,000,000 available to award for grants. Next meeting will include the levy. There are \$1,168,743.29 in grant requests.

At 6:55 p.m. Michael McGinn left the meeting remotely.

A motion was made by Dominick Lanzito, 2nd by Kirk Etapa, to approve \$992, 891 be awarded to the grant applicants. Aye – Dominick Lanzito, Kirk Etapa, Marco Parducci, Earl Merritt and Diana Eckert. Nay – none. Kim Kline and Michael McGinn absent. Motion passed.

The following is a breakdown of the amounts approved and the grant recipients:

\$ 88,950 – About Behavioral Change

30,514 – Amita Health Adventist

23,000 – Associates in Behavioral Health Care

130,000 – Bloomingdale and Glendale Heights Police Departments

30,000 – Bloomingdale Township (for Brenda Huber)

78,727 – Bloomingdale Township Youth Services

20,000 – DuPage Health Coalition

10,000 - DuPage PADS

60,000 – Easter Seals (Medical Rehabilitation Services)

40,000 – Easter Seals (Integrative Behavioral and Mental Health Services)

44,900 – ICNA

20,000 – Kaizen Health

6,800 – Little City Foundation

30,000 – NAMI DuPage

40,000 – Northeast DuPage Family and Youth Services

55,000 – Ray Graham Association

25,000 – Serenity House

35,000 – Teen Parent Connection

125,000 – Village of Roselle Police Department

100,000 – YWCA Metropolitan Chicago

\$992,891

Invoice Approval – Motion by Earl Merritt, 2nd by Kirk Etapa to approve the invoices as presented. Aye – Earl Merritt, 2nd Kirk Etapa, Marco Parducci, Dominick Lanzito, Diana Eckert. Kim Kline and Michael McGinn absent. Nay – none. Motion passed.

Public Comment – Michael Murray thanked the board and encouraged them to visit the service providers.

Adjournment – Motion made by Earl Merritt, 2nd Dominick Lanzito to adjourn at 8:05 p.m. Aye – Earl Merritt, Dominick Lanzito, Kirk Etapa, Marco Parducci, Diana Eckert. Kim Kline and Michael McGinn absent. Nay – none. Motion passed.

NEXT MEETING WILL BE: - Nov. 10, 2021, at 6:30 p.m.

Respectfully Submitted,



Diana Eckert, Secretary Pro Tem