

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
October 7, 2020

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

A quorum is present

Also present Michael Murray, Dawn Arimura, Karen Kramer, Ray Wanders. On phone were Danielle Castaneda, Mary Pokorny and Erica Whelan

Public Comment:

The board then opened the floor for public comment.

None

Board Member Reports:

None

Approval of Minutes:

A motion was made by Diana Eckert to approve the minutes from the September 23, 2019 Bloomingdale Township MHB meeting. Seconded by Mike McGinn

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

Motion carries.

Correspondence (if any to share):

None

Invoices:

A motion was made by Kirk Etapa to pay the invoices received. Seconded by Diana Eckert

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

Motion carries.

The following is a discussion of the grant awards starting with:

Grant #1: ABC – Discussion around the potential of overlap with other organizations within the township. All agreed the earlier we can get to kids the better. It was determined to pro-rate the award amount.

Grant #2: ABC – There was some analysis of planned expenses and issues partly due to COVID. Award request partially granted.

Grant #3: Access Community Health Network – Discussion about how they use the awards to start a new program but then take on themselves going forward. Award request granted.

Grant #4: Access DuPage – Discussion of how this is specific to our township and it is more of a pay as you go process. Award request granted.

Grant #5: AMITA Health – Discussion about them making an effort with kids in the school face to face. Award request granted.

Grant #6: Bloomingdale/Glendale Heights Police Departments – Discussion about how due to COVID people are turning to police more and the calls are up for domestic disturbances, etc. Award request granted.

Grant #7: Bloomingdale Township – Discussion of how a deployment of resources analysis would be helpful going forward. Award request granted.

Grant #8: Bloomingdale Township Youth Services – Discussion of benefits of this organization. Award request granted.

Grant #9: DuPage Pads – Discussion of how this could be needed more when the ban on evictions is lifted. Award request granted.

Grant #10 & #11: Easter Seals DuPage & Fox Valley – Discussion of how early intervention is important and collaboration with the YMCA. Award request pro-rated.

Grant #12: Grow Illinois – Discussion concerning the township residency and if this is service is already available. Also the award requested is small. Award request granted.

Grant #13: ICNA Relief – Discussion regarding the expenses, it was decided to award the grant to cover the rent and supervision. Award request partially granted .

Grant #14: Immigrant Solidarity DuPage – Discussion focused on the vagueness of the outcome for this organization and less than 30% of the requested grant would be going to the counselor position. Award request denied.

Grant #15: Kaizen Health – Since this program was stymied by the COVID impact it was decided what the needs might be going forward. They still have the funds granted last year. Award request denied.

Grant #16: Little City Foundation – Award request granted.

Grant #17: Little City Foundation - Award request granted.

Grant #18: NAMI of DuPage County – Discussions regarding the concerns about the salary allocations at the director level and focus on Bloomingdale Township. Award request partially granted.

Grant #19: Ray Graham Association for People with Disabilities – Discussion about how the presentation was very good. Award request partially granted.

Grant #20: Teen Parent Connection – Discussion about how we would like to see more focus on prevention, the early start intervention is important. Award request partially granted.

Grant #21: Village of Roselle Police Department – Discussion of other services available for Officer therapy rather than use grant money for this activity. There was a call reduction in repeat calls attributed to this function. Award request partially granted.

Grant #22: YWCA Metropolitan Chicago – Discussion about how early detection is critical and useful. Award request partially granted.

Awarding of Grants

A motion was made by Dominick Lanzito to approve the grant amounts as agreed and was seconded by Diana Eckert

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

Motion carries.

Public Comment:

The board then opened the floor for public comment.

Michael Murray- thanked the board for the open discussion and taking the time do this with no pay.

Dawn Arimura- thanked the board and said they had a great heart and dedication.

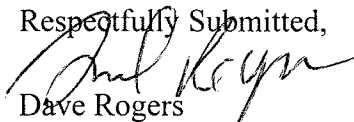
Danielle Castenada- thanked the board for their effort.

Mary- Pokorny thanked the board for their open discussion and dedication.

Erica Whelan- thanked the board.

Adjournment: There being no other business, Mike McGinn moved to adjourn the meeting. Dominick Lanzito seconded the motion. Motion was approved by all. Meeting adjourned at 8:26pm.

Respectfully Submitted,



Dave Rogers

Mental Health Board Secretary

Grant Awards 2020:

<u>Grant #</u>	<u>Organization</u>	<u>Amount Granted 2020</u>
1	Associates in Behavioral Health Care, Inc.	\$17,000
2	About Behavioral Change	\$85,000
3	Access Community Health Network Martin T Russo	\$21,000
4	Access DuPage (DuPage Health Coalition)	\$5,000
5	AMITA Health	\$30,000
6	Bloomingtondale & GH Police Department	\$125,000
7	Bloomingtondale Township	\$24,000
8	Bloomingtondale Township Youth Services	\$77,158
9	DuPage PADS	\$10,000
10	Easter Seals DuPage & Fox Valley #1	\$55,000
11	Easter Seals DuPage & Fox Valley #2	\$35,000
12	GROW In Illinois	\$4,039
13	ICNA Relief Muslim Family Services	\$32,500
14	Immigrant Solidarity DuPage	\$0
15	Kaizen Transportation	\$0
16	Little City Foundation #1	\$7,560
17	Little City Foundation #2	\$15,725
18	NAMI of DuPage County	\$22,500
19	Ray Graham Association for People w/ disabl.	\$45,000
20	Teen Parent connection	\$15,000
21	Village of Roselle Police Dept.	\$100,000
22	YWCA Metropolitan Chicago #1 - Renewal	\$97,000
Total		\$823,482