

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
October 9, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:31 p.m.

Pledge of Allegiance

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

Absent: Kim Cline

A quorum is present

Also present Michael Murray, Karen Kramer, Ray Wanders, Geri Kerger, Krista Valleskey, Mary Crick, Erik Johnson, Suzanne Snyder, Juwayriya Syed, Tony Navickas, Tamara Nelson, Ashik Rahman Marianne Pokorney, Diana Hoke.

Public Comment:

The board then opened the floor for public comment.

None

Board Member Reports:

None

Approval of Minutes:

A motion was made by Michael McGinn to approve the minutes from the October 2, 2019 township MHB meeting. Seconded by Dominick Lanzito.

Aye: Diana Eckert, Marco Parducci, Michael McGinn, Kirk Etapa, Dominick Lanzito

Absent: Kim Cline

Abstain: Dave Rogers

Motion carries.

Correspondence (if any to share):

A motion was made by Dominick Lanzito to place on file correspondences received. Seconded by Diana Eckert

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

Absent: Kim Cline

Motion carries.

Invoices:

A motion was made by Michael McGinn to pay the invoices received, seconded by Dave Rogers.

Review of Grant applications

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

Absent: Kim Cline

Motion carries.

A statement was made by Dave Rogers prior to beginning the discussion of the grant requests and allocation of the grant monies for 2019/2020. Mr. Rogers addressed the public and stated that while the transparency of this portion of the meeting is a positive thing, it is important to remember that the board members believe that all of the organizations that have requested grant money are doing important work and are deserving of support. However, there is limited grant funds available and difficult decisions are going to be necessary and some organizations will not receive what they have requested. Dominick Lanzito emphasized that no organization should feel slighted but we as a board are restricted in what we can do.

The initial discussion was to determine how much money is available for the board to grant. The total available is dependent upon the amount kept in reserve this year. Last year the board kept \$145,000 in reserve. Approximately \$34,000 of that original reserve is currently allocated leaving \$109,000. Diana Eckert suggested that we bring the reserve to zero and apply all of the funds to the grants. Dave Rogers suggested we lower the reserve this year but not to zero and suggested a target reserve of \$75,000. Dominick Lanzito suggested we start with a reserve target of \$75,000 and see where we are at the end of the discussions. This would allow for \$659,400 in grant money available.

Dominick Lanzito first brought up the grant request #14 from Military Outreach USA. He was concerned that during their presentation they were not able to ensure that the recipients of the grant funds would be from Bloomingdale Township. Since this is a requirement of the grant process he suggested that they be removed from consideration for this year. Diana Eckert agreed. Dave Rogers asked if the portion of the grant request for the "Stand By Me Heroes Program" could be more township specific in its distribution of the funds. Dominick Lanzito thought the presentation was pretty clear that they were not able to ensure that the funds would go to township residents. The other board members agreed.

What followed was a wide ranging discussion regarding each of the grant requests and how much money each member had allocated in their notes. It was noted several times by multiple board members that it was difficult to allocate money to one organization but not another since they are all doing important work. The discussion began with a review of the grant requests that each member felt should be funded at 100%. There was agreement on several of the grants, and this served as a jumping off point in terms of allocating the grant funds. While many of the grant requests were not fully funded, all of them received consideration and discussion from the board members. In the end there was \$663,063 in grant funds distributed, and \$71,000 allocated for reserves. The specific amount of each grant is shown on the attached sheet.

Dominick Lanzito made a motion to accept the grant funding as read aloud by Dave Rogers (see attached sheet), and was seconded by Mike McGinn. In the discussion that followed Diana Eckert said she felt the reserve was too high and would be voting no on all the funding allocation as a result of that.

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

No: Diana Eckert

Absent: Kim Cline

Motion carries.

The board then opened the floor for public comment.

Craig Watson questioned the funding allocated to the Bloomingdale/Glendale heights and Roselle Police Departments given that they are currently funded through taxes.

Ashil Rahman asked if the board could communicate to the Military Outreach USA group that if they can confirm their recipients are from Bloomingdale Township that they could get funding in the future.

Diana Hoke suggested that for the funding for Kaizen Transportation as it proceeds we should be looking at the distance of the rides.

Tony Navickas – Kaizen Transportation – applauded everyone and their efforts on the board and appreciated the transparency.

| | Fixed Amounts (Amount / P / or 0) | Grant Award |
|------------------------------------------------|--------------------------------------|------------------------------------|
| About Behavioral Change (ABC) | 123,700.00 | 0.00 |
| About Behavioral Change (ABC) | 15,600.00 | 76,800.00 |
| Access Community Health Network Martin T Russo | 26,675.00 | 0.00 |
| AMITA Health Adventist | 20,000.00 | 20,000.00 |
| Bloomingtondale & GH Police Department | 30,000.00 | 0.00 |
| Bloomingtondale Township | 119,000.00 | 27,000.00 |
| Easter Seals DuPage & Fox Valley #1 | 64,763.00 | 100,000.00 |
| Easter Seals DuPage & Fox Valley #2 | 45,000.00 | 64,763.00 |
| Greater Elgin Family Care Center | 20,000.00 | 20,000.00 |
| Hamdard Center | 25,000.00 | 0.00 |
| ICNA Relief Muslim Family Services | 75,000.00 | 27,000.00 |
| Kaizen Transportation | 25,000.00 | 22,500.00 |
| Little City Foundation | 27,000.00 | 5,000.00 |
| Military Outreach USA | 47,054.00 | 0.00 |
| NAMI of DuPage County | 50,000.00 | 0.00 |
| Ray Graham Association for People w/ disabl. | 32,836.00 | 20,000.00 |
| Teen Parent connection | 53,632.63 | 35,000.00 |
| Trinity Lutheran Adult Day Services | 30,000.00 | 5,000.00 |
| Village of Roselle Police Dept. | 70,000.00 | 63,000.00 |
| YWCA Metropolitan Chicago #1 - Renewal | 67,700.00 | 60,000.00 |
| YWCA Metropolitan Chicago #2 - Expansion | 107,227.00 | 97,000.00 |
| | 26,900.00 | 0.00 |
| | 1,102,087.63 | 663,063.00 |
| | 0.00 | Fixed Amounts EXCEED cap of 663000 |

| | | | |
|--|--------------|------------------------------------|------------------------------------|
| | 1,102,087.63 | 663,063.00 | Total Requested |
| | 0.00 | Fixed Amounts EXCEED cap of 663000 | Total Towards Proration (=P) |
| | 625,000.00 | 625,000.00 | Total To Award |
| | 109,000.00 | 38,000.00 | Can be less, but max at 109,000.00 |
| | | 663,000.00 | |

| Budget | Grants Awarded 2019 | Grant Reserves (available) |
|------------|---------------------|----------------------------|
| 04-40-5901 | | |
| 04-40-5902 | | |

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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 8:25 pm.

Respectfully Submitted,



Dave Rogers
Mental Health Board Secretary