

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE
MEETINGS

November 10, 2022

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:

Present: Diana Eckert, Dominick Lanzito, Michael McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

A quorum was present.

Approval of Minutes:

Mike McGinn motioned to approve the October 13, 2022 meeting minutes, second by Dominick Lanzito

Aye: Dominick Lanzito, Mike McGinn, Marco Parducci

Abstain: Diana Eckert

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Motion carried.

Board Member Reports:

Diana Eckert reported that this year is ACMHAI 50th anniversary and the conference will be held in Chicago December 1st and 2nd.

Correspondence: Mike McGinn motioned, 2nd by Dominick Lanzito, to approve the correspondences as submitted. Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Motion carried.

Carol Stream Grant (Discussion and Action): Kathleen McNamara, Social Services Supervisor with the Carol Stream Police Department informed the BTMHB that due to not receiving the full amount in their proposal, they wanted to submit a modified proposal. Ms. McNamara, in a letter to the board, stated that they intend to deliver all of the services enhancements proposed except the automatic home visits to seniors after a police or fire department referral.

Diana Eckert stated that they will still be using the funds to meet the needs of children and adolescents. Marco Parducci agreed with Diana. Mike McGinn recommend that they grant money be placed in reserve for emergency funding should the need arise. A discussion took place regarding allowing the funds to be used for the modified proposal. It was agreed that the funds would be used to under the modified proposal.

Motion was made by Marco Parducci, 2nd by Diana Eckert to approve the modified grant request. Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Motion carried.

Set Dates for 2023 Meeting:

Dominick Lanzito suggested that the BTMHB meeting to be scheduled on the 2nd Wednesday of the Month. The following days were recommended:

Wednesday, February 8, 2023

Wednesday, April, 12, 2023

Wednesday June 14, 2023

Wednesday, August 9, 2023

September, 2023 Grant Presentations

Wednesday, September 6, 2023

Wednesday, September 13, 2023

Wednesday, September 20, 2023

Wednesday, October 11, 2023

Wednesday, November 8, 2023

Motion was made by Dominick Lanzito, 2nd by Diana Eckert to approve the meeting dates for 2023. Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Board Discussion and Recommendation of Levy.

It was discussed that the upcoming awards accommodates a 5% increase to wards over the \$1,037,500 awarded 10/13/22. The Maximum Township wide levy request is capped at a maximum of 5% for this year. This recommended amount will require the Town Board approval.

Motion was made by Mike McGinn, 2nd by Diana Eckert to approve the recommended levy.

Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Review of Financial Reports

Motion was made by Dominick Lanzito, 2nd by Mike McGinn to approve the financial reports as submitted.

Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

Invoice Review and Approval.

Motion was made by Diana Eckert, 2nd by Mike McGinn to approve the Invoices. However, Mr. Lanzito noted that although Kaizen Health Inc has been submitting invoices for transportation, their grant funds have been used and invoices are no longer being paid. It was also noted that Kaizen Health Inc did not apply for a grant this year.

Aye: Diana Eckert, Dominick Lanzito, Mike McGinn, Marco Parducci

Absent: Kirk Etapa, Dena Forsythe, Earl Merritt.

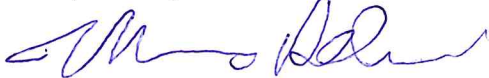
Public Comment:

There were no public comments

Adjournment: There being no other business, Mike McGinn moved to adjourn the meeting. A verbal vote was taken. The vote was unanimous to adjourn the meeting. The next board meeting is scheduled for Wednesday, February 8, 2023 at 6:30.

Meeting was adjourned at 6:50 pm.

Respectfully Submitted



Marco Parducci

Mental Health Board Secretary