

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
November 13, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:00 p.m.

Pledge of Allegiance

Roll Call: Diana Eckert, Kim Cline, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito

Absent: Marco Parducci

A quorum is present

Also present Michael Murray, Ray Wanders & Craig Watson

Public Comment:

The board then opened the floor for public comment.

No public comment

Board Member Reports:

Diana Eckert reported that the ACMHAI conference is December 5, 2019, Dawn will be attending the meeting. Also she suggested that information about the Veterans on our Facebook page.

Approval of Minutes:

A motion was made by Michael McGinn to approve the minutes from the October 9, 2019 township MHB meeting. Seconded by Diana Eckert.

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

Absent: Marco Parducci

Motion carries.

Correspondence (if any to share):

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

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

Absent: Marco Parducci

Motion carries.

Set Dates for 2020 Meetings

A motion was made by Michael McGinn to set the following dates for 2020 meetings and the revised grant submission deadline and was seconded by Kim Cline.

There was a discussion regarding the meeting dates and grant submission deadline to help schedule the future meetings. See attached list.

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

Levy Recommendations for Town Board for fiscal year April 2020-March:

A motion was made by Dominick Lanzito to recommend the following Levy for the Town Board for fiscal year April 2020-March 2021 and was seconded by David Rogers.

There was a discussion regarding the levy amount with David Rogers and Michael McGinn suggesting that no additional levy be recommended or a maximum of the CPI (1.9%). Diana Eckert suggested a 3% increase in the Levy. The remaining board members suggested an increase equal to the CPI of 1.9%. The levy increase that was voted on was the 1.9% (CPI)

Aye: Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito
No: Diana Eckert
Absent: Marco Parducci
Motion carries.

Approve Contracts for Grant Awards:

A motion was made by Kim Cline to approve the contracts for the grant awards and was seconded by Kirk Etapa.

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

Approve Invoices:

A motion was made by Dominick Lanzito to approve the invoices and was seconded by Diana Eckert.

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

Absent: Marco Parducci

Motion carries.

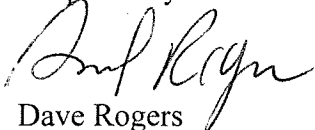
The board then opened the floor for public comment.

Craig Watson of 6N110 Medinah Road, Medinah spoke to three issues: 1) He wanted to ensure that someone reached out to Ashil Rahman from the last meeting regarding the Military Outreach organization. 2) There may be something included in the "Senior Newsletter" regarding the Bloomingdale Township Mental Health Board. 3) Taxes have gone up and the board needs to be mindful of the seniors who are on a fixed income and make sure all the money being granted is spent on Bloomingdale Township residents. He referenced both the Glendale Heights and Roselle police departments

Mike Murray of 154 South Prospect, Roselle spoke about how the Hanover Park Mental Health Board assigns each board member to visit at least one of their grantee's place of operation. He suggested our board do the same thing.

Adjournment: There being no other business, Michael McGinn moved to adjourn the meeting. Dominick Lanzito seconded the motion. Motion was approved by all. Meeting adjourned at 7:17 pm.

Respectfully Submitted,



Dave Rogers

Mental Health Board Secretary