

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETINGS

December 12, 2018

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

Absent: Cindy Franceschini

Also present Michael Murray and Peg Otte.

Public Comment:

The board then opened the floor for public comment.

1. Michael Murray, 154 S. Prospect, Roselle, IL wished to address the board by introducing Hashim Arain that will developing a book on the beginning process of the board and grant recipients. He also talked about information from the ACHMAI conference attended earlier this month. 46 people attended the auxiliary meeting community event.

Approval of Minutes: November 14, 2018

A motion was made by Ms. Eckert to approve the minutes from the October 10, 2018 meeting. Seconded by Mr. Rogers. No discussion.

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

Absent: Cindy Franceschini

Motion carries.

Correspondence (if any to share):

A motion was made by Mr. Lanzito to accept and place on file the letter of thanks fro LTM Foundation for the grant award and packet of information from the December ACHMAI meeting submitted by Mr. Murray. Seconded by Mr. McGinn. Ms. Eckert discussed an e-mail she received regarding survey on Medicaid from ACHMAI. She does not have the hard copy. Mr. Lanzito stated it can be placed on file and added this his motion. Seconded by Mr. Etapa.

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

Absent: Cindy Franceschini

Motion carries.

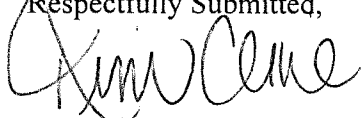
Public Comment:

There were no other requests for public comment.

Adjournment: There being no other business, Mr. McGinn moved to adjourn the meeting.

Voice vote. All responded aye. Meeting adjourned at 6:40.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kim Cline". The signature is written in a cursive, flowing style.

Kim Cline

Mental Health Board Secretary