

**BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD**  
**MINUTES of the MEETINGS**  
**August 8, 2018**

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:** Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito are present.

Absent: Diana Eckert

A quorum is present.

Also present were Michael Murray, Eric Johnson, Felicia Micelli, Tamara Nelson, Peggy Ott, Barb Nudo, Frank Giammarese, Bill Peterson, and Marianne Pokorny.

**Public Comment:**

The board then opened the floor for public comment.

1. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding accomplishments over the past year.
2. Eric Johnson, 830 S. Addison, Villa Park, IL from Easter Seals wishes to address the board on this agency and MHB funding.
3. Felicia Micelli, 1420 Quincy Bridge Court, Bartlett, IL wishes to address the board regarding the opioid crisis and LTM foundation.
4. Frank Giammarese, 201 S. Bloomingdale, IL wishes to address the board on behalf of the Bloomingdale and Glendale Heights Police Departments and mental health crisis.
5. Marianne Pokorny, 642 Forum Drive, Roselle, IL with YWCA Metropolitan Family of Chicago wishes to address the board regarding mental health in young children.
6. Bill Peterson, 567 Taylor Ave, Glen Ellyn, IL wishes to address the board regarding NAMI DuPage and grant funding.

**Approval of Minutes: June 13, 2018**

A motion was made by Kim Cline to approve the minutes from the June 13, 2018 township meeting.

Seconded by Dominick Lanzito.

Approve: Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Diana Eckert

Minutes approved.

**Election of Officers (Chairperson, Vice-Chairperson, and Secretary)**

A motion was made by Michael McGinn for Dominick Lanzito to remain the Chairperson. Seconded by Dave Rogers.

Approve: Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline

## Meeting Minutes

June 13, 2018

Abstain: Dominick Lanzito

Absent: Diana Eckert

Motion passes.

A motion was made by Michael McGinn for Cindy Franceschini to the position of Vice-Chairperson.

Seconded by Dave Rogers.

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

Abstain: Cindy Franceschini

Absent: Diana Eckert

Motion passes.

A motion was made by Dominick Lanzito for Kim Cline to remain the Secretary. Seconded by Michael McGinn.

Approve: Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Dominick Lanzito

Abstain: Kim Cline

Absent: Diana Eckert

Motion passes.

### **Correspondence (if any to share)**

Correspondence received from the Mental Health Auxiliary which include a memorandum on grant money plans and letter on reflections of accomplishments over the past year. Reminder about upcoming ACMHAI Conference on September 6-7 in Bloomington. Mr. Lanzito received an informative piece from CRSA (Community and Residential Service Authority) on the services they provide.

### **ACHMAI-Approval to invoice payment for membership dues**

Motion made by Kirk Etapa to approve the invoice payment for membership dues. Seconded by Dominick Lanzito.

Approve: Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Diana Eckert

Payment approved.

### **Grant Applications**

Discussion began by Mr. Lanzito. Once we see the number of applications, we will first need to convene and review them. Then we call as many of them in for prudent information. We will ask them to present how they envision the funds being used. Discussion about completing this on a Saturday morning.

Discussion around if we only want agencies asking for large sums (i.e., \$25,000 or more) of money to present. The MHB needs to see who the funds are going to and then we prioritize from there. This will be a daunting task as everyone as a compelling need. Mr. Roger's agree with concept but not setting a dollar amount to it. More about intent of application and how funds will be used to address township needs.

Dominick Lanzito made a motion for the Mental Health Board to hold 2 special meetings, seconded by Kirk Etapa. The first meeting will be Wednesday, Sept. 12 to review the grants at 5:30 p.m. The second meeting will be Wednesday, Oct. 3 at 6:00 p.m. to invite applicants in to present.

Meeting Minutes

June 13, 2018

Approve: Cindy Franceschini, Dave Rogers, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito

Absent: Diana Eckert

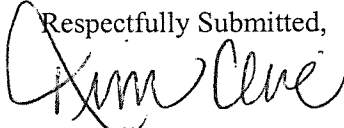
Meeting dates approved.

**Public Comment:**

No further public comment.

**Adjournment:** There being no other business, Mr. Lanzito moved to adjourn the meeting. Mr. Rogers seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 7:10.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kim Cline". The signature is written in a cursive style with a large, looping initial "K".

Kim Cline

Mental Health Board Secretary