

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
June 13, 2018

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:33 p.m.

Pledge of Allegiance

Roll Call: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito are present. A quorum is present.

Also present were Michael Murray, David Hennessey and Peggy Ott.

Public Comment:

The board then opened the floor for public comment.

1. David Hennessey, 534 Mohicky Place, Carol Stream, IL. Mr. Hennessey wished to address the board regarding the Challenge Day update. Mr. Hennessey invites the board to contact him at (dhennessey@carolstream.org) to attend an event to hear from the community.
2. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding his attendance at Challenge Day. He is asking a board member to attend a meeting at the Roussou Clinic, 245 S. Gary, at 10:00 a.m. They offer medically assisted treatment and behavioral therapy and embedding. In St. Claire Co, placed a psychologist in every school to provide counseling. ACHMAI conference and information on Illinois Terrorism Task Force.

Approval of Minutes: April 11, 2018

A motion was made by Michael McGinn to approve the minutes from the February 7, 2018 township meeting. Seconded by Cindy Franceschini. Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kim Cline, Dominick Lanzito vote Aye. Abstain: Kirk Etapa. Minutes approved. are present.

Correspondence (if any to share)

Correspondence received in form of a phone message from Kerry Seca. Mr. Lanzito shared information from the Bloomingdale Public Library and use of space for counseling.

Community Survey approval, distribution and link to Township website

Discussion: Mr. McGinn asked the board why the need for the survey when the county is doing one. He has read the statutes and doesn't see that we have to complete one. There is concern about the cost and why we are doing it. Ms. Franceschini stated that there was conversation about linking it to the website, having them at libraries and at churches. Ms. Franceschini has offered to incur the cost of printing, starting with 100 of them. The survey is a way to match need with what the community is stating. Mr.

Rogers asked how many responses are needed to get a real feel about community need? Mr. Lanzito stated that most people that are affected by this are more apt to respond. Mr. Murray stated that this survey helps show a level of professionalism and get a feel for what is happening in the community. The county questions is not as extensive as this. This could be a community building event. Ms. Cline asked if we would learn more than we already have through public comment than we would on the survey. Ms. Franceschini stated that people have seen the increase on their tax bill and people should see what the Mental Health Board is doing with it. Mr. Lanzito stated that we will treat as a tool to assist in the grant process. This is just a small piece of the puzzle. This will probably not be a significant enough sample. Ms. Eckert stated that she wants the results to be skewed to show the real need in the community. Mr. Etapa said it's his thinking to go to the police and fire departments and get their input on what the actual problems are in the community based on the statistics they keep. DuPage County will have their survey results out end of July. Mr. Rogers stated that at minimum we should use all information available to determine the needs in our township. It feels like we are putting information aside, like Impact DuPage, that is already out there.

Motion: Ms. Eckert made a motion to approve the survey, distribute it and link to Township website.

Seconded by: Ms. Franceschini

Comment: Mr. Lanzito said that this is just a tool. Mr. McGinn asked if posted on the website what format will this be in? It was stated that it will PDF to print and fill out or in a survey format. The majority of survey

Aye: Diana Eckert, Dave Rogers,, Cindy Franceschini, Kirk Etapa,, Dominick Lanzito

Nay: Michael McGinn, Kim Cline

Motion carries.

ACHMAI- Approval to invoice payment for membership dues

Motion: Ms. Eckert made a motion to table this until the August meeting since an invoice has not been received.

Seconded by: Ms. Franceschini

Aye: Diana Eckert, Dave Rogers, Cindy Franceschini, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito. Motion carries.

Discussion of Grant Forms/RFP being available July 1

Motion: Mr. Lanzito made a motion to approve the grant forms and RFP being available July 1.

Seconded by: Ms. Cline

Discussion/comment: Mr. Lanzito would like to make the RFP available through the Daily Harold and Township website for distribution. This will avoid someone saying that the Board is gearing the grant applications to one group over the other. Discussion that Mr. Lanzito could do a press release if needed. Mr. Murray indicated that the Harold will accept articles at times that they will post.

Aye: Diana Eckert, Dave Rogers, Cindy Franceschini, Michael McGinn, Kirk Etapa, Kim Cline, Dominick Lanzito. Motion carries.

Discussion & Approval of 1 Year Plan

Mr. Lanzito discussed forming a 503(c). Mr. McGinn asked about Goal 2 stating transportation for just senior population. "And mental health treatment recipients" will be added.

Motion: Cindy made a motion to accepted the amended

Seconded by: Ms. Eckert.

Discussion/Comment: no further discussion

Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito. Motion carries.

Approval of Amended 3 Year Plan

Motion: Ms. Eckert made a motion to amend the 3 year plan to include the amended 1 year plan.

Seconded by: Mr. Rogers

Discussion/Comment: none

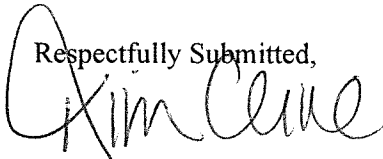
Aye: Diana Eckert, Dave Rogers, Michael McGinn, Cindy Franceschini, Kirk Etapa, Kim Cline, Dominick Lanzito. Motion carries.

Public Comment:

1. Michael Murray, 154 S. Prospect, Roselle, IL. Mr. Murray wished to address the board regarding transportation that was used in McHenry County. It might be easier for us to address this transportation issue.

Adjournment: There being no other business, Mr. Lanzito moved to adjourn the meeting. Ms. Franceschini seconded the motion. Motion was approved by all in attendance. Meeting adjourned at 7:37.

Respectfully Submitted,



Kim Cline

Mental Health Board Secretary