

**HANOVER TOWNSHIP MENTAL HEALTH BOARD**

**MINUTES of the MEETING**

**November 18, 2013**

The meeting was called to order by Chairman Linda Best at 6:32 p.m.

**Roll Call:** Linda Best, Kathy Biesiadecki, Brian Gorcowski, Kristen Cruthers, Steve Caramelli, Marv Kramer and Kim Lemke. Also present: Suzanne Powers, HTMHMB Manager; James Barr, Township Administrator; John Parquette and Sarah Spunt, HT Youth and Family Services.

**Approval of the Agenda:** Motion to approve the agenda was moved by Mr. Kramer, seconded by Ms Biesiadecki. The motion was approved by unanimous vote.

**Presentation:** John Parquette and Sarah Spunt from Hanover Township Youth and Family Services regarding the Clinical Interventionist grant funding position current and future goals.

**Approval of the Minutes:** Motion to approve the minutes of the September 24, 2013 meeting was moved by Ms Biesiadecki, seconded by Mr. Caramelli. The motion was approved by unanimous vote.

A motion to approve the regular meeting minutes of October 22, 2013 was moved by Mr. Kramer, seconded by Mr. Gorcowski. The motion was approved by unanimous vote.

**Manager's Report:** The Manager's Report was presented and reviewed.

**Unfinished Business:** There was no unfinished business.

**New Business:**

**Capital Grant Request**

Wings Inc capital grant request for \$25,000 to be used towards renovations of the safe house was discussed. Mr. Kramer made a motion to approve the request, Ms. Biesiadecki seconded the motion. Discussion ensued. Mr. Kramer amended the motion to approve \$5,000 towards safe house improvements, Ms Biesiadecki seconded the motion. Ms. Best called for a roll call vote. The Motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Brian Gorcowski	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes
Marv Kramer	Yes				

**Transfer of Capital Grant from Larkin Center to Lawrence Hall Youth Services**

Larkin Center's request to transfer \$1847.04 capital grant approved on September 24, 2013 to Lawrence Hall Youth Services, the agency that has taken over the group home after Larkin's closing was discussed.

Motion to approve the request was made by Mr. Gorcowski. Mr. Kramer seconded the motion. Ms. Best called for a roll call vote. Motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Brian Gorcowski	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes
Marv Kramer	Yes				

**Executive Session:** There was no executive session.

**Other Business:** Mr. Gorcowski informed the Board that he will be resigning from his appointment to the Mental Health Board following the December meeting. Members thanked Mr. Gorcowski for his 7 years of service to the Mental Health Board.

**Public Comment:** No public comments

**Adjournment:** There being no other business, Ms Best moved to adjourn the meeting. Ms Lemke seconded the motion. Motion passed. Meeting adjourned at 7:30pm.

Respectfully Submitted

Suzanne Powers,  
MHB Manager