

**Hanover Township Mental Health Board**  
**Minutes of the Meeting**  
**January 22, 2013**

The meeting was called to order by Chairman, Brian Gorcowski, at 5:42 p.m.

**Roll Call:** Brian Gorcowski, Linda Best, Kathy Biesiadecki, Kristen Cruthers, Bill Burke, Terry Gavin, Jan Joerin, and Kim Lemke present. A quorum was confirmed. Also present: James Barr, Township Administrator, Suzanne Powers, HTMHB Coordinator. Hanover Township Clerk, Katy Dolan Baumer, joined the meeting at 6:30 p.m. to administer oath of office for new board members.

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

**Approval of minutes:** Mr. Gorcowski called for any corrections or additions to the minutes. It was noted that the date in the heading on the minutes should be corrected to December 11, 2012, and to add Kathy Biesiadecki to the roll call list. Motion to approve the regular meeting minutes of December 11, 2012, as corrected was moved by Mr. Gavin, seconded by Ms Joerin. The motion was approved.

**Approval of Financials:** Ms. Best made a motion to approve the November 2012 Financial Reports as presented. Motion was seconded by Mr. Gavin. Mr. Gorcowski called for a roll call vote. Motion was approved.

|                 |     |                  |     |                   |     |
|-----------------|-----|------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Linda Best       | Yes | Kathy Biesiadecki | Yes |
| Bill Burke      | Yes | Kristen Cruthers | Yes | Terry Gavin       | Yes |
| Jan Joerin      | Yes | Kim Lemke        | Yes |                   |     |

Ms. Joerin made a motion to approve the December 2012 Financial Reports as presented. Motion was seconded by Mr. Burke. Mr. Gorcowski called for a roll call vote. Motion was approved.

|                 |     |                  |     |                   |     |
|-----------------|-----|------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Linda Best       | Yes | Kathy Biesiadecki | Yes |
| Bill Burke      | Yes | Kristen Cruthers | Yes | Terry Gavin       | Yes |
| Jan Joerin      | Yes | Kim Lemke        | Yes |                   |     |

**Coordinators Report:** The Coordinator's report was presented and reviewed.

**Unfinished Business**

**Capital Grant Request**

Easter Seals request for a Capital Grant of \$22,040 for renovations at the Jayne Shover Center in Elgin was discussed. It was noted that funds set aside for HTMHB Capital Grants are limited and that portions of the Easter Seals request were not directly related to building renovations or immediate needs to service clients in the facility. It was further noted that Items not directly related to renovations could be submitted as a separate request at some later date. Ms. Cruthers made a motion to approve a Capital Grant of \$7,640 to Easter Seals Dupage to be used for cement work, conversion of restroom into a social worker office, and for purchase of a defibrillator as outlined in the request. Ms. Biesiadecki seconded the motion. Mr. Gorcowski called for a roll call vote. Motion was approved.

|                 |     |                  |     |                   |     |
|-----------------|-----|------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Linda Best       | Yes | Kathy Biesiadecki | Yes |
| Bill Burke      | Yes | Kristen Cruthers | Yes | Terry Gavin       | Yes |
| Jan Joerin      | Yes | Kim Lemke        | Yes |                   |     |

**New Business**

**Oath of Office:** Hanover Township Clerk, Ms. Katy Dolan Baumer, was introduced to administer the oath of office for new members. Ms. Biesiadecki and Ms. Lemke were duly sworn in and welcomed to the Mental Health Board.

**Association of Community Mental Health Authorities of Illinois (ACMHAI):** A Trial Membership Proposal from ACMHAI was discussed. Membership Dues for 2013 would be waived; membership for 2014 would cost \$500. Mr. Burke made a motion that HTMHB enroll in ACMHAI on a trial membership basis to determine the value of participation in the organization. Ms. Best seconded the motion. Mr. Gorcowski called for a roll call vote. Motion was approved.

|                 |     |                  |     |                   |     |
|-----------------|-----|------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Linda Best       | Yes | Kathy Biesiadecki | Yes |
| Bill Burke      | Yes | Kristen Cruthers | Yes | Terry Gavin       | Yes |
| Jan Joerin      | Yes | Kim Lemke        | Yes |                   |     |

**Allocation of FY14 Grant Funds:** FY14 Grant requests from agencies were reviewed and specific allocations were established (See attached allocation budget) totaling \$741,000. Awards were granted on a direct service or purchase of service basis per FY13 awards with the exception of the grant to the Family Service Association. For FY14, Family Service Association grant is awarded on a fee for service basis. Ms. Biesiadecki made a motion to approve the proposed allocation grants as established. Mr. Gavin seconded the motion. Mr. Gorcowski called for a roll call vote. Motion was approved.

|                 |     |                  |     |                   |     |
|-----------------|-----|------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Linda Best       | Yes | Kathy Biesiadecki | Yes |
| Bill Burke      | Yes | Kristen Cruthers | Yes | Terry Gavin       | Yes |
| Jan Joerin      | Yes | Kim Lemke        | Yes |                   |     |

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

**Other Business:** Mr. Barr reported that the township has been offered the gift of a parcel of land by the Isaac Walton League to be conserved as open space. There may be an opportunity for the HTMHB to provide office space in the Resource Center as part of the arrangements resulting from the gift.

**Open Comment:** Ms. Biesiadecki and Ms. Lemke were welcomed as new members to the board. Ms. Best announced a forum on the Affordable Care Act to be held February 19 at Poplar Creek Library.

**Adjournment:** There being no further business, Ms. Cruthers moved that the meeting adjourn. Ms. Joerin seconded the motion. The motion passed. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Linda Best  
Secretary

## Mental Health Board Approved Grant Allocations

Fiscal Year 2014

|  |          |
|--|----------|
| <b>Alexian Brothers Center for Mental Health</b>                     |          |
| Outpatient and psychiatry  | \$21,000 |
| Senior Mental Health Services (C-Hope)                               | \$34,000 |
| <b>Association for Individual Development</b>                        |          |
| Employment and Community Integration Services                        | \$40,000 |
| Home Based Support Services  | \$5,000  |
| <b>Autism Society of Illinois</b>                                    |          |
| Hanover Network Outreach   | \$1,000  |
| <b>Bartlett Learning Center</b>                                      |          |
| Clare Woods Academy Counseling Program                               | \$7,000  |
| <b>Boys and Girls Club of Elgin</b>                                  |          |
| SMART Moves  | \$5,000  |
| <b>The Bridge Youth and Family Services</b>                          |          |
| Crisis Prevention/Intervention Program                               | \$9,000  |
| <b>Catholic Charities</b>  |          |
| Northwest Senior Services Caregiver Support Programs                 | \$2,500  |
| <b>Centro de Informacion</b>   |          |
| Family Centered Mental Health Services                               | \$32,000 |
| <b>Children's Advocacy Center of North and Northwest Cook County</b> |          |
| Coordination, Advocacy, and Sensitive Interviewing Program (CASI)    | \$20,000 |
| Family Support Services Program (FSS)                                | \$2,000  |
| Safe from the Start Program  | \$16,000 |
| <b>Clearbrook</b>  |          |
| Children's Services  | \$5,500  |
| Developmental Training   | \$2,500  |
| Residential Services   | \$4,000  |
| Employment Services  | \$2,000  |

|   |          |
|---|----------|
| <b>Community Crisis Center</b>                          |          |
| Domestic Violence Shelter                               | \$30,000 |
| Domestic Violence Counseling                            | \$25,000 |
| Sexual Assault Counseling and Advocacy                  | \$9,000  |
| Strategies for Safety                                   | \$7,000  |
| <b>Countryside Association</b>                          |          |
| In-Home Respite Services                                | \$3,000  |
| <b>DayOne Network</b>                                   |          |
| Community Access  | \$7,500  |
| <b>Easter Seals of DuPage and the Fox Valley Region</b> |          |
| Outpatient Medical Rehabilitation                       | \$43,000 |
| <b>Ecker Center for Mental Health</b>                   |          |
| Therapy Services  | \$71,400 |
| Psychiatric Emergency Program (PEP)                     | \$4,500  |
| <b>Epilepsy Foundation of Greater Chicago</b>           |          |
| West Suburban Outreach Program                          | \$1,000  |
| <b>Family Service Association of Greater Elgin</b>      |          |
| Adult Mental Health Services                            | \$6,200  |
| Youth Mental Health Services                            | \$10,500 |
| <b>Greater Elgin Family Care Center</b>                 |          |
| Adult Psychiatry  | \$9,400  |
| Case Management   | \$8,500  |
| Post Partum Depression Intervention                     | \$5,000  |
| <b>Hanover Township Youth and Family Services</b>       |          |
| Prevention Specialist                                   | \$25,000 |
| Psychiatric Backup                                      | \$9,000  |
| Clinical Interventionist                                | \$50,000 |
| <b>Journey from Pads to Hope</b>                        |          |
| Hope Center Program                                     | \$4,000  |

|   |                  |
|---|------------------|
| <b>Kenneth Young Center</b>                         |                  |
| Screening, Assessment, and Support Services (SASS)  | \$7,000          |
| <b>The Larkin Center</b>                            |                  |
| Adult and Community Counseling Program              | \$11,000         |
| <b>Leyden Family Services</b>                       |                  |
| Detox and Rehabilitation Services                   | \$35,000         |
| <b>Maryville Academy</b>                            |                  |
| Casa Salama Program                                 | \$25,000         |
| <b>Northwest Center for Sexual Assault</b>          |                  |
| Sexual Assault Intervention Services                | \$8,000          |
| <b>Open Door Clinic</b>                             |                  |
| HIV/AIDS Mental Health Outreach                     | \$5,000          |
| <b>PADS of Elgin</b>                                |                  |
| Emergency Shelter Program                           | \$20,000         |
| <b>Renz Addiction Counseling Program</b>            |                  |
| Outpatient Services                                 | \$57,000         |
| <b>Shelter Inc.</b>                                 |                  |
| Healthy Families Program                            | \$10,000         |
| <b>Special ED Advocacy Center</b>                   |                  |
| Special Ed Advocacy and Education Project (SEAC)    | \$5,000          |
| <b>Summit Center</b>                                |                  |
| Early Learning Center                               | \$12,000         |
| <b>WINGS Program</b>                                |                  |
| Domestic Violence/Homeless Shelter for Women        | \$8,500          |
| <b>Total Fiscal Year 2014 Mental Health Grants:</b> | <b>\$741,000</b> |