



Ms. Garvey        Yes            Trustee Moinuddin    Yes

Ms. Sirchia        Yes            Mr. Steichmann        Yes

Ms. Rahim moved to consider Gigi's Playhouse capital request in the amount of \$2,574 and Ms. Garvey seconded. The motion passed.

Ms. Biesiadecki    Yes            Ms. Cruthers            Yes            Faiza Rahim    Yes

Ms. Garvey        Yes            Trustee Moinuddin    Yes

Ms. Sirchia        Yes            Mr. Steichmann        Yes

**Leyden Family Services SHARE Program:** Ms. Biesiadecki moved to consider Leyden Family Services SHARE Program's Emergency request in the amount of \$4,500 and Ms. Garvey seconded the request. The Board began their discussion by noting that Leyden had not submitted any reports for the fiscal year, stating they had no Township residents as clients. A roll call occurred.

Ms. Biesiadecki    No            Ms. Cruthers            No            Faiza Rahim    No

Ms. Garvey        No            Trustee Moinuddin    No

Ms. Sirchia        No            Mr. Steichmann        No

**PADS of Elgin:** Ms. Garvey moved to consider PADS of Elgin Emergency request in the amount of \$25,000 and Ms. Biesiadecki seconded. Discussion ensued. It was noted that the request included many payment for many guests of the shelter who were not from Hanover Township. The Board agreed they would like to cover the costs of the guests who were from Hanover Township. The Board also agreed that the cost of disinfecting the shelter could be great and they would like to contribute. Ms. Garvey moved to amend the motion to consider PADS of Elgin request to \$6,000 and Ms. Biesiadecki seconded. The motion to amend passed.

Ms. Biesiadecki    Yes            Ms. Cruthers            Yes            Faiza Rahim    Yes

Ms. Garvey        Yes            Trustee Moinuddin    Yes

Ms. Sirchia        Yes            Mr. Steichmann        Yes

Ms. Garvey then moved to approve PADS of Elgin emergency request in the amount of \$6,000 and Ms. Biesiadecki seconded. The motion passed.

Ms. Biesiadecki    Yes            Ms. Cruthers            Yes            Faiza Rahim    Yes

Ms. Garvey        Yes            Trustee Moinuddin    Yes

Ms. Sirchia        Yes            Mr. Steichmann        Yes

**Easterseals:** Ms. Biesiadecki moved to consider Easterseals Staff Development request in the amount of \$3,000 and Ms. Rahim seconded. Discussion ensued. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Ms. Cruthers	Yes	Faiza Rahim	Yes
Ms. Garvey	Yes	Trustee Moinuddin	Yes		
Ms. Sirchia	Yes	Mr. Steichmann	Yes		

**Approval of Fiscal Year 2022 Budget:** Ms. Biesiadecki moved to approve the Fiscal Year 2022 Budget and Ms. Rahim seconded. Changes to the budget were explained, including the increase of annual service contracts to \$975,000. A roll call occurred.

Ms. Biesiadecki	Yes	Ms. Cruthers	Yes	Faiza Rahim	Yes
Ms. Garvey	Yes	Trustee Moinuddin	Yes		
Ms. Sirchia	Yes	Mr. Steichmann	Yes		

**Executive Session:** None

**Other Business:** Manager Teachout informed the Board that the next meeting is scheduled for January 26, 2020 and will take place in Veteran's Hall of the Senior Center.

**Adjournment:** There being no other business, Ms. Rahim moved to adjourn the meeting at 7:55 pm and Ms. Biesiadecki seconded. Chairwoman Cruthers called for a roll call to adjourn at 7:55 pm.

Respectfully Submitted,

Deb Sirchia, Mental Health Board Secretary