

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

March 21, 2019

The meeting was called to order by Chairman Kathy Biesiadecki at 6:34 p.m.

Roll Call: Kathy Biesiadecki, Meghan Nelson, Mary Jane Garvey, Trustee Khaja Moinuddin Matthew Steichmann. Also present Amanda Teachout MHB Manager. Not present Debbra Sirchia and Kristen Cruthers.

Approval of the Agenda: Motion to approve the agenda was made by Ms. Garvey, seconded by Mr. Steichmann. The motion was approved by unanimous vote.

Public Comment: None

Approval of Regular Meeting Minutes of January 22, 2019: Motion to approve the regular meeting minutes of the February 26, 2019 was made by Ms. Nelson, seconded by Ms. Garvey. The motion was approved by unanimous vote.

Manager’s Report: The Manager’s Report was presented and reviewed. Manager Teachout reported on educating newly funded agencies on reporting procedures. New agencies, Fellowship Housing and Maryville Academy were educated on the work of the Mental Health Board. Manager Teachout reported on DayOne Pact no longer serving Hanover Township as of July 1. The Board agreed DayOne Pact should still receive their first quarterly payment. The Manager attended the World Down Syndrome Day and made contact with the new Chief Advancement Officer of Gigi’s Playhouse. The Strategic Plan for Fiscal Years 20-22 was completed and the Annual Report for Fiscal Year 19 was submitted. Manager Teachout also presented the possibility of a digital version of the Resource Guide.

Unfinished Business: None

New Business:

Sprint to Spring 5k Sponsorship: Ms. Garvey moved to consider the request from the Hanover Township Office of Community Health to sponsor the Sprint 2 Spring 5k and Ms. Nelson seconded. Chairman Biesiadecki noted that the Mental Health Board sponsored the event in previous years in the amount of \$500. The board approved the request for sponsorship in the amount of \$500 unanimously.

Ms. Biesiadecki Yes Ms. Nelson Yes

Ms. Garvey Yes Trustee Moinuddin Yes Mr. Steichmann Yes

Adoption of Strategic Plan FY 2020-2022: Mr. Steichmann moved to consider the adoption of the Strategic Plan FY 2020-2022 and Ms. Nelson seconded. Discussion of the plan ensued. Mr. Steichmann noted the goals reflect important work in the community. The board unanimously agreed to adopt the goals.

Ms. Biesiadecki Yes Ms. Nelson Yes

Ms. Garvey Yes Trustee Moinuddin Yes Mr. Steichmann Yes

Executive Session: None

Other Business: Ms. Biesiadecki shared a thank card received from Easter Seals for the mid-year funding they received. An invitation to Open Door's Fundraising Gala was presented and Mr. Steichmann took it, with the intent of checking his calendar. Ms. Biesiadecki brought up the possibility of the next meeting occurring at the Community Resource Center, as at least one member of the Board has not been to that location. Manager Teachout informed the Board there may be some presentations at that meeting and she would inform the Board of a change of location if possible.

Adjournment: There being no other business, Ms. Nelson moved to adjourn the meeting. Ms. Garvey seconded the motion. Motion was approved. Meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Amanda Teachout

Mental Health Board Manager