

Hanover Township Mental Health Board
Minutes of the Meeting
March 20, 2012

The meeting was called to order by Chairman, Brian Gorcowski, at 6:30 p.m. Mr. Gorcowski welcomed and introduced new board member, Terry Gavin.

Roll Call: Brian Gorcowski, Linda Best, Bill Burke, Kristen Cruthers, Terry Gavin, Jan Joerin, and Marvin Kramer present. A quorum was confirmed. Also present: James Barr, Township Administrator, Suzanne Powers, HTMHCB Coordinator; Robin Berkson, Donors Forum.

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

Executive Session: Mr. Burke moved to go into executive session pursuant to paragraph 2(c)1 (Personnel) Illinois Open Meetings Act. Motion was seconded by Ms Cruthers. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Terry Gavin	Yes	Jan Joerin	Yes

The board adjourned into executive session at 6:33 p.m.

The Chair called the meeting back to order at 6:46 p.m.

Donors Forum: Robin Berkson from the Donors Forum was introduced and made a presentation regarding benefits of membership in the Donors Forum.

Approval of minutes: Motion to approve the minutes of February 21 as presented moved by Ms. Cruthers, seconded by Ms Joerin. The motion was approved by unanimous vote.

Approval of Financials: Motion to approve February Financial Statements as presented was made by Ms Best; seconded by Mr. Gavin. Mr. Gorcowski called for a roll call vote. The Motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Terry Gavin	Yes	Jan Joerin	Yes

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

New Business

Consideration of Donors Forum membership: Membership proposal was discussed. Ms Cruthers made a motion to table discussion of the proposal until the next meeting. Motion was seconded by Ms Joerin. The motion was approved by voice vote.

Request to Amend FY13 Grant

Ms Powers presented a request from the Family Service Association to reconsider the award of FY13 as a fee for service grant and award instead a direct grant as has been awarded in past years. With the understanding that the agency would be expected to report usage data on a accurate and timely basis, Ms Best made a motion to alter the grant terms and to

provide the funding as a direct grant for FY13. Ms Joerin seconded the motion. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Abs	Kristen Cruthers	Yes
Terry Gavin	Yes	Jan Joerin	Yes

Consideration of Amendments to By-Laws: Copies of proposed amendments were distributed to the board. Proposal will be considered at the next meeting.

Strategic Planning and Community Needs Assessment: Board discussed community survey, focus groups, and key informant interviews as methodology for determining community needs for mental health services. Probable costs were discussed. Planning Committee will meet and determine a recommended plan.

FY 13 Meeting Dates: The HTMHB regular meeting is scheduled for fourth Tuesday of the month. The Board does not meet during the summer.

Other Business: Ms Gorcowski suggested the board consider participation in the anti-suicide march. He will get more details.

Adjournment: There being no further business, Ms Gorcowski moved that the meeting adjourn. Mr. Gavin seconded the motion. The motion passed. Next meeting will be held Tuesday, April 24.

Respectfully submitted,

Linda Best
Secretary