

Hanover Township Mental Health Board
Minutes of the Meeting
February 21, 2012

The meeting was called to order by Chairman, Brian Gorcowski, at 6:39 p.m.

Roll Call: Brian Gorcowski, Linda Best, Darrell Bice, Bill Burke, Kristen Cruthers, and Jan Joerin present. A quorum was confirmed. Also present: James Barr, Township Administrator, Suzanne Powers, HTMHB Coordinator. Katie Dolan, Hanover Township Clerk arrived at 6:45 p.m.

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

Approval of minutes: Minutes for January 24 were presented. A correction was noted that the motion to approve minutes should read "January 2012", not October 2011. Motion to approve the regular meeting minutes of January 2012 as corrected was moved by Mr. Burke; seconded by Mr. Bice. The motion was approved by unanimous vote.

Oath of Office: Katie Dolan, Hanover Township Clerk, was introduced. She administered the Oath of Office to Jan Joerin and offered congratulations on her appointment to the board.

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

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Brian Gorcowski	Yes	Jan Joerin	Yes

Coordinators Report: The Coordinator's report was presented and reviewed. Ms Powers noted that board members are required to participate in Open Meeting training by the State of Illinois. A reminder will be sent to the members.

New Business

Staff Development Grant

Ms Cruthers made a motion to approve a Staff Development Grant of \$1500 to Journeys from PADS to HOPE for training on fundraising software. Ms Joerin seconded the motion. Discussion ensued questioning the use of HTMHB funds for fundraising training at an agency. Mr. Gorcowski called for a roll call vote. The motion was defeated.

Linda Best	No	Darrell Bice	No
Bill Burke	No	Kristen Cruthers	No
Brian Gorcowski	No	Jan Joerin	No

Emergency Funding Grant

Ms Best made a motion to approve an Emergency Funding Grant of \$15,000 to Alexian Brothers Center for Mental Health outpatient therapy and psychiatric services. Ms Cruthers seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Brian Gorcowski	Yes	Jan Joerin	Yes

Mr. Bice made a motion to approve a \$25,000 grant to The Boys & Girls Club of Elgin to cover anticipated shortfall in funding for youth development services. Ms Joerin seconded the motion. Discussion ensued regarding service levels to Hanover Township residents and how much funding was appropriate in terms of the agency's anticipated shortage of funds. Further data was deemed necessary. Mr. Bice made a motion to postpone action on the motion. Mr. Gorcowski seconded the motion. The chairman called for a roll call vote. The motion passed with a majority vote.

Linda Best	No	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	No
Brian Gorcowski	Yes	Jan Joerin	Yes

Request to Amend FY13 Grant Application

Ms Best made a motion to approve Maryville Academy request to amend the agency's grant application to include musical therapy services for clients enrolled in the Casa Imani program as well as clients in the Casa Salama program. Mr. Bice seconded the motion. Discussion ensued. The change will allow the agency to utilize the FY13 grant to serve 12 additional clients. Mr. Gorcowski called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Brian Gorcowski	Yes	Jan Joerin	Yes

Consideration of Project to Improve Façade of Burgundy Parkway Facility: Ms Powers reported that the original proposal for renovations at the Burgundy Parkway building had included improvements to the façade of the building. She asked whether the Board wanted to pursue that further. Members noted that improved signage was needed, but questioned how extensive further improvements should be. The Board asked that Ms Powers work with township staff and bring back ideas to the board.

Executive Session: No Executive Session was held.

Other Business: Ms Powers noted that the open house at Burgundy Parkway was well attended and well received. James Barr reported that Terry Gavin has been nominated to serve as a member of the HTMHB and is expected to attend the next meeting.

Adjournment: There being no further business, Ms Cruthers moved that the meeting adjourn. Mr. Bice seconded the motion. The motion passed. Meeting adjourned at 7:27 p.m. Next meeting will be held Tuesday, March 20.

Respectfully submitted,

Linda Best
Secretary