

Hanover Township Mental Health Board
Minutes of the Meeting
January 24, 2012

In absence of the chair and vice-chair, Linda Best, Secretary, asked for a motion to elect a Chair pro temp for the meeting. Bill Burke made a motion that Kristin Cruthers be elected chair pro temp. Motion was seconded by Darrell Bice. The motion was approved by unanimous voice vote.

The meeting was called to order by Chair pro temp, Kristin Cruthers, at 6:32 p.m.

Roll Call: Linda Best, Darrell Bice, Bill Burke, and Kristen Cruthers present. A quorum was confirmed. Also present: James Barr, Township Administrator; Suzanne Powers, HTMHB Coordinator; Jan Joerin, nominee for HTMHB.

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

Approval of Financials: Motion to approve Financial Statements as presented for November and December 2011 was made by Ms Best; seconded by Mr. Burke. Ms Cruthers called for a roll call vote. The Motion carried.

Approval of minutes: Motion to approve the regular meeting minutes of October 2011, moved by Mr. Burke; seconded by Mr. Bice. The motion was approved by unanimous vote.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes

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

New Business

Staff Development Grant

Ms Best made a motion to approve a Staff Development Grant of \$140 to the Social Services Specialists of Hanover Township to attend the Body Wisdom/Stress Management workshop at Oakton College. Ms. Cruthers seconded the motion. Ms Caruthers called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes

Consideration of Allocation of FY13 Grant Funds: The allocation budget for FY13 was reviewed, and discussion ensued. Ms Best moved that the Hanover Township Mental Health Board approve Allocations Grants totaling \$710,885 for agency services and \$289,145 for other service contracts for FY13 as specified in the document attached. Mr. Bice seconded the motion. Ms. Cruthers called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes

Executive Session: No Executive Session was held.

Other Business: Ms Powers noted that a representative from the Donor's Forum would make a presentation at the March meeting. HTMHB members were reminded that an open house will be held at the Burgundy Parkway office, 5:30 to 7:30 p.m., Thursday, February 9. The HTMHB asked that the February meeting be held at the recently remodeled facility.

Adjournment: There being no further business, Ms. Cruthers moved that the meeting adjourn. Mr. Burke seconded the motion. The motion passed. Meeting adjourned at 8:40 p.m. Next meeting will be held Tuesday, February 21.

Respectfully submitted,

Linda Best
Secretary