

**Hanover Township Mental Health Board  
Minutes of the Meeting  
August 30, 2011**

Members of the Hanover Township Mental Health Board present at 6:00 p.m.: Linda Best, Darrell Bice, Bill Burke, Marvin Kramer. Upon notification that the Chair and Vice-Chair would not be attending the meeting, Mr. Burke nominated Marvin Kramer to serve as chair pro temp. Vote was taken, and Mr. Kramer was asked to preside over the meeting.

The meeting was called to order by Marvin Kramer at 6:08 p.m.

**Roll Call:** Linda Best, Darrell Bice, Bill Burke, and Marvin Kramer present. A quorum was established. Also present: Suzanne Powers, HTMHCB Coordinator.

**Approval of the Agenda:** Motion to approve the agenda moved by Mr. Burke; seconded by Mr. Kramer. The motion was approved by unanimous vote.

**Approval of minutes:** Motion to approve the regular meeting minutes of May 24, 2011, moved by Mr. Burke; seconded by Mr. Bice. The motion was approved by unanimous vote.

**Approval of Financials for May, June & July 2011:** Motion to approve the financials for May, June, and July, 2011, as presented moved by Ms Best, seconded by Mr. Burke. Mr. Kramer called for a roll call vote. The motion carried.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Marvin Kramer	Yes

**Coordinators Report:** The Coordinator's report was presented and reviewed. Progress on Resource Center renovations and a proposal to move Pace transportation services to Hanover Township Senior Services Transportation Department were presented. Grant Request Grantee Report forms for 2011-12 were presented.

**Unfinished Business:** There was no unfinished business to discuss

**New Business**

**Capital Grant Requests**

Ms. Best made a motion to deny the grant request from Society for the Preservation of Human Dignity \$7000 client tracking software. Mr. Bice the motion. Discussion ensued. The grant request did not appear to align with HTMHCB priorities. Mr. Kramer called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Marvin Kramer	Yes

Grant request from Day One Network was discussed. Concerns were raised regarding how the suggested project would impact services to Hanover Township residents was raised as agency is located in Geneva. Board suggested that agency resubmit request and document impact for local service.

Ms Best made a motion to approve a grant of \$5,000 from Challenge Grants for the Association for Individual Development. Mr. Burke seconded the motion. Discussion ensued. As this request was geared to provide equipment for a new program, it was decided that a Challenge Grant should be awarded rather than a Capital Grant to support the new venture. Mr. Kramer called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Marvin Kramer	Yes

The request for a Capital Grant from Ecker Center for \$38,536 to purchase a new server was discussed. While the need for the equipment was well demonstrated, HTMHB ability to fund the project is limited and concern was raised whether other funding sources are available to the agency. The Board suggested that Ecker Center resubmit request and document any additional funding sources for the project that would be available to the agency.

***Emergency Funding Grant Request***

Mr. Burke made a motion to approve an Emergency Funding Grant of \$25,000 to the Renz Addiction Counseling Center. Mr. Bice seconded the motion. Discussion ensued. Mr. Kramer called for a roll call vote. The motion passed.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Marvin Kramer	Yes

**Executive Session:** No Executive Session was held.

**Other Business:** The need for a Board workshop to discuss priorities and goals was discussed. The next Mental Health Board meeting will be held [Monday, September 19, at 6 p.m.](#)

**Adjournment:** There being no further business, Ms Best moved that the meeting adjourn. Mr. Burke seconded the motion. The motion passed. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Linda Best  
Secretary

