

**Hanover Township Mental Health Board  
Minutes of the Meeting  
January 20, 2011**

The meeting was called to order by Brian Gorcowski, chairman, at 5:05 p.m.

**Roll Call:** Brian Gorcowski, Linda Best, Bill Burke, Kristen Cruthers, and Julie Runzel. A quorum was established. Also present: Suzanne Powers, HTMHB Coordinator; James Barr, Township Administrator, and Brian McGuire, Township Supervisor.

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

**Approval/Corrections of regular and executive committee minutes:** Motion to approve the minutes of December 9, 2010, as presented moved by Ms. Cruthers, seconded by Ms Runzel.. The motion was approved by unanimous vote.

**Approval of Financials for November and December, 2010:** Motion to approve the November 2010 financials as presented moved by Ms. Runzel, seconded by Ms Best. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

Motion to approve the December 2010 Financials as presented moved by Mr. Burke, seconded by Ms. Runzel. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

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

**Unfinished Business**

**Resource Center Renovations:** Ms Runzel reported that renovations are proceeding as planned.

**New Business**

**Challenge Grant Request**

Mr. Burke made a motion to approve a Challenge Grant of \$6,000 for Hanover Township Youth and Family Services for a support specialist to provide outreach to at risk teens in Hanover Township. Discussion occurred. A roll call vote was called. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

**Capital Grant Request**

Mr. Burke made a motion to approve a Capital Grant of \$5,000 for Boys and Girls Club of Elgin to purchase a bus to transport youth in Hanover Township to Club programs. Ms Runzel seconded the motion. Discussion occurred. A roll call vote was called. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

**Emergency Grant Request**

Ms Cruthers made a motion to approve an Emergency Grant of \$15,000 to support outpatient counseling and psychiatric services at Alexian Brothers Center for Mental Health. Ms. Best seconded the motion. Discussion occurred. A roll call vote was called. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

**Allocation of FY12 Grant Funds**

Grant Allocation Requests and funds available for allocation for FY12 were reviewed. Proposed allocations for FY12 were discussed. Formal action on the proposed allocations will be taken at the next meeting of the HTMHB.

**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
Julie Runzel	Yes		

The board adjourned into executive session at 7:39 p.m.

The Chair called the meeting back to order at 8:06 p.m.

**Other Business**

**Consideration of Coordinator Position:** Ms. Runzel made the motion that the position of HTMHB Coordination be awarded to Suzanne Powers. Ms. Cruthers seconded the motion. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Linda Best	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Julie Runzel	Yes		

**Open Comment**

Mr. Gorcowski congratulated Ms. Powers on her new position.

**Adjournment:** Ms. Best moved to adjourn the meeting. Motion seconded by Mr. Gorcowski. Motion carried. Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Linda Best  
Secretary