

**Hanover Township Mental Health Board
Minutes of Special Meeting
October 21, 2010**

The meeting was called to order by Julie Runzel, vice-chairman, at 5:12 p.m.

Roll Call: Linda Best, Bill Burke, Kristen Cruthers, Marvin Kramer, and Julie Runzel present. A quorum was established. Also present: Danise Habun, Executive Director, and James Barr, Township Administrator.

Approval of the Agenda: Motion to approve the agenda was passed.

Unfinished Business: No unfinished business was reported.

New Business: No new business was reported.

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 Mr. Kramer. Ms. Runzel called for a roll call vote. The motion carried.

Linda Best	Yes	Marvin Kramer	Yes
Bill Burke	Yes	Julie Runzel	Yes
Kristen Cruthers	Yes		

The board adjourned into executive session at 5:14 p.m.

Vice-Chair Runzel called the meeting back to order at 7:08 p.m.

Other Business: Ms. Runzel made a motion to reorganize the Mental Health Board staff by eliminating the positions of Executive Director and Community Resource Specialist and creating a new position of Mental Health Board Coordinator, and, further, that the Mental Health Board Administrator should appoint an interim Coordinator for a period not to exceed six months. Mr. Burke seconded the motion. Discussion ensued. It was indicated that a severance package would be made available to the Executive Director. Ms. Runzel called for a roll call vote. The motion carried.

Linda Best	Yes	Marvin Kramer	Yes
Bill Burke	Yes	Julie Runzel	Yes
Kristen Cruthers	Yes		

Adjournment: There being no further business, Ms. Runzel called for a motion to adjourn. Mr. Kramer so moved; Mr. Burke seconded the motion. Motion passed. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Linda Best
Secretary