

**Hanover Township Mental Health Board**  
Minutes of the Regular Meeting  
January 20, 2009

The meeting was called to order by Chairperson Mary Alice Benoit at 7:52 p.m.

Roll Call: Katy Dolan Baumer, Chris Van Herick, Rita Lopienski, Ruth Beckner, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun and Shirley Bassett (CRS) were present. In the audience was Kris Frandson.

Approval of/Additions to Agenda

Katy Dolan Baumer made the motion to accept the agenda as presented; Rita Lopienski seconded the motion. The motion was approved by unanimous voice vote.

Approval of Financials from December 2008

Motion to approve the financials from December 2008 was made by Rita Lopienski and seconded by Katy Dolan Baumer. The roll call was taken and the motion carried.

Brian Gorcowksi	--	Ruth Beckner	Yes
Gabrielle Infusino	--	Mary Alice Benoit	Yes
Katy Dolan Baumer	Yes	Rita Lopienski	Yes
Chris Van Herick	Yes	Mel Runzel	--

Resolution to Approve the FY10 Hanover Township Mental Health Board Budget (\$1,118,205.00)

Motion was made by Katy Dolan Baumer to approve the FY10 HTMHB Budget in the amount of \$1,118,205 and seconded by Chris Van Herick. Motion carried.

Brian Gorcowski	--	Ruth Beckner	Yes
Gabrielle Infusino	--	Mary Alice Benoit	Yes
Katy Dolan Baumer	Yes	Rita Lopienski	Yes
Chris Van Herick	Yes	Mel Runzel	--

Other Business

**a. Resource Center:** Informational: Pipes froze; currently being taken care of; we hope we don't need to use a backhoe.

**b. Ride in Kane:** Program going along well; no emergencies.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn; the motion was made by Ms Dolan Baumer and seconded by Ms Lopienski and approved by unanimous consent at 7:58 PM.

Respectfully submitted



Kathleen M. Dolan Baumer  
Secretary