

**Hanover Township Mental Health Board**  
Minutes of the Regular Meeting  
February 17, 2009

The meeting was called to order by Chairperson Mary Alice Benoit at 7:02 p.m.

Roll Call: Brian Gorcowski, Katy Dolan Baumer, Chris Van Herick, Rita Lopienski, Ruth Beckner, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun was present. In the audience were Kris Frandson, Kurt Sikora and Laura Naykaza from the Examiner.

Approval of/Additions to Agenda

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

Acceptance of Resignation

Chairperson Mary Alice Benoit informed the Board of the letter of early (two months) resignation, after nine years, from member Gabrielle Infusino. Ruth Beckner made the motion to accept the resignation with regrets; Katy Dolan Baumer seconded the motion. The motion was approved by unanimous voice vote.

Approval of Minutes of December 16, 2008 and January 20, 2009 Regular Meeting Minutes

Motion to approve the regular meeting minutes from December 16, 2008 and January 20, 2009 was made by Brian Gorcowski and seconded by Chris Van Herick. Correct minutes from December – Mr. Van Herick was not present. The roll call was taken to approve the minutes as amended and the motion carried.

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

Approval of Financials from January 2009

Motion to approve the financials from January 2009 was made by Katy Dolan Baumer and seconded by Chris Van Herick. The roll call was taken and the motion carried.

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

Director's Report Highlights

The frozen pipes issue has been resolved at the Community Resource Center; the Village of Streamwood will reimburse costs. A new grant is being written by U46 to present to this Board in the near future.

Approval of the FY10 Hanover Township Mental Health Board Budget (\$1,134,205)

Motion was made by Brian Gorcowski to approve the FY10 HTMHB Budget in the amount of \$1,134,205 and seconded by Ruth Beckner. Motion carried.

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

Approval of the Challenge Grant S.T.A.R.S. Program (\$45,000)

Motion was made by Ms. Lopienski to approve the S.T.A.R.S. Program grant and seconded by Mr. Van Herick; after considerable discussion, the question was called. The motion failed. Ms. Habun was asked to invite them to present at our next meeting.

Brian Gorcowski	No	Ruth Beckner	No
Mel Runzel	--	Mary Alice Benoit	No
Katy Dolan Baumer	No	Rita Lopienski	No
Chris Van Herick	No		

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 Mr. Gorcowski and approved by unanimous consent at 7:36 PM.

Respectfully submitted



Kathleen M. Dolan Baumer  
Secretary