

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

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

Roll Call: Brian Gorcowski, Mel Runzel, Katy Dolan Baumer, Mary Alice Benoit, Chris Van Herick; a quorum was established. Rita Lopienski arrived at 7:02 and Ruth Beckner at 7:20. Also present were Director Danise Habun, Kevin and Kim Vaughn (to give a STARS presentation), and Streamwood Village Trustee Mike Baumer.

Approval of/Additions to Agenda

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

Approval of Minutes of February 17, 2009 Regular Meeting Minutes

Motion to approve the regular meeting minutes from February 17, 2009 was made by Ms Runzel and seconded by Mr. Gorcowski. The roll call was taken to approve the minutes and the motion carried by unanimous voice vote.

Approval of Financials from February, 2009

Motion to approve the financials from February, 2009 was made by Katy Dolan Baumer and seconded by Mr. Gorcowski. The roll call was taken and the motion carried.

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

STARS Grant Request Presentation

Kevin Vaughn made a presentation regarding the STARS program; the board asked that this item be put on next month's agenda for a vote on the grant request.

Capital Grant Request – Society for the Preservation of Human Dignity “Collateral Materials and Website Development” (\$15,000)

Motion was made by Ms Runzel to approve the Capital Grant Request – Society for the Preservation of Human Dignity “Collateral Materials and Website Development” (\$15,000) and seconded by Rita Lopienski. After discussion, Ms Runzel amended her motion to approve the Capital Grant Request for the Society for the Preservation of Human Dignity for design and print costs of collateral materials for the Counseling & Therapy services not to exceed \$2,500, payable upon presentation of the invoice. Motion carried.

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

Staff Development Grant - Ecker Center for Mental Health (\$1,000)

Motion was made by Mr. Gorcowski to approve the Staff Development Grant - Ecker Center for Mental Health (\$1,000) and seconded by Chris Van Herick the motion carried.

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

FY10 Contracts for Signature

Director Habun presented the contracts for the Chair and Secretary signatures.

Adjournment into Executive Session

Ms Dolan Baumer moved to go into Executive Session pursuant to §2c1 (Personnel) of the Open Meetings Act. Mr. Gorcowski seconded the motion and it was unanimously approved at 8:02 PM.

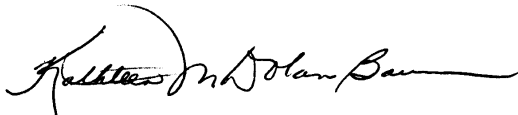
Return to Regular Session

Chair Benoit called the meeting of the regular session back to order at 8:20 PM.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn; the motion was made by Ms Runzel and seconded by Ms Lopienski and approved by unanimous consent at 8:21 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Kathleen M. Dolan Baumer". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Kathleen M. Dolan Baumer
Secretary