



Hanover Township Mental Health Board
Minutes of the Meeting
November 16, 2009

The meeting was called to order by Brian Gorcowski, Chairperson, at 6:06 p.m.

Roll Call: Brian Gorcowski, Linda Best, Marv Kramer, Julie Runzel, Chris Van Herik, John Sampey present. A quorum was established. Also present was Danise Habun, Executive Director. Richard Cowan, candidate for alternate attorney to the Mental Health Board arrived at 6:18 p.m.

Approval of/ Additions to the Agenda: Motion to approve agenda moved by Mr. Kramer and seconded by Mr. Sampey. The motion was approved by unanimous vote.

Approval of/Correction of regular and executive committee meeting minutes for October, 2009. The minutes were corrected to reflect the correct meeting date of October 14. Motion to approve the minutes as corrected was made by Mr. Kramer, seconded by Mr. Gorcowski. The motion was approved by unanimous vote.

October Financials: Due to staff shortage, October Financial report was not available. Report will be presented at December meeting.

Executive Director's Report: The Executive Director's report was submitted and highlights reviewed.

Consideration of Richard Cowan as alternate attorney for Hanover Township Mental Health Board: Ms. Habun introduced Richard Cowan for consideration as alternate attorney for HTMHB. Discussion with Mr. Cowan ensued. HTMHB will consider proposal upon receipt of letter from Mr. Cowan.

Review of 2nd Annual Life Changes Disabilities Expo: Ms. Habun reviewed the recent Expo and noted positive response. Participants Recommended continuation of annual expo and suggested rotating the venue to schools in the township.

Review of Red Ribbon Campaign: Ms. Habun shared pictures and thanked HTMHB members who assisted with the program.

TIDE Report: Report on TIDE program was received and highlights reviewed.

Committee Meeting and Allocations Workshop Dates: Dates for HTMHB committee meetings allocations workshop were discussed. Ms. Habun will compile calendar and distribute to board members.

December meeting: December meeting will be held Tuesday, December 8, at 6 p.m. Group will gather for dinner following the meeting at JC's Restaurant.

Report on Children's mental health Grant Initiative: Ms. Habun reported that HTMHB is to be part of a proposed program for comprehensive services dealing with children's mental health issues. HTMHB will be kept apprised as the proposal progresses.

Consideration of RIDE IN KANE/PACE ridership program for next fiscal year: Proposal to discontinue transportation services with Ride in Kane and sign an agreement with the PACE Dial-a-Ride was discussed. Cost savings were discussed and service level was anticipated to be good. Ms. Runzel made a motion to recommend that the Township pursue the PACE agreement to be in turn financed through the Hanover Township Mental Health Board. Motion was seconded by John Sampey. Chair Gorcowski called for a roll call vote. Motion carried.

Linda Best	Yes	Brian Gorcowski	Yes
Marv Kramer	Yes	Julie Runzel	Yes
Chris Van Herik	Yes	John Sampey	Yes

Consideration of 2010 Meeting Dates: Calendar of proposed meeting dates for the HTMHB was presented. Ms. Best moved that the calendar of dates be approved; Mr. Kramer seconded the motion. Motion passed by unanimous vote.

Open Comment: Mr. Gorcowski congratulated Ms. Habun on the success of the Life Changes Disability Expo.

Executive Session: As there were no items for an executive session, the board did not adjourn for Executive Session.

Other Business: Mr. Kramer reported on behalf of Mr. Burke that payment of HTMHB dues for the Streamwood Chamber of Commerce had not been approved pending consideration of membership arrangements to be made by the township on behalf of all township government entities. General agreement was expressed regarding the decision.

Adjournment: Ms. Best made the motion to adjourn the meeting. Mr. Sampey seconded the motion. Motion passed. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Linda Best Secretary.