

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING

August 13, 2015

The meeting was called to order by Kim Lemke at 5:30 p.m.

Roll Call: Kim Lemke, Linda Best, Meghan Nelson, Julia Thomas and MHB Manager, Kristin Vana

Emergency Grant Application Guidelines: Discussion ensued regarding the development of guidelines to assist agencies when applying for emergency funding. Due to the state budget impasse, several agencies have expressed interest in applying for emergency funds in the coming months.

Psychiatric Medication Assistance Program Application: Discussion ensued. A rough draft of an application was created and Manager Vana will reach out to legal counsel to determine the need for a waiver to fund such a program.

Strategic Planning – Needs Assessment Updates: Health Systems Research will complete the study and submit the final report to Manager Vana by the end of the month.

Executive Session: None

Other Business: Kim Lemke suggested meeting again prior to the September meeting to discuss goals and review Community Needs Assessment results. The next meeting was scheduled for September 10, 2015 at 5:30 PM.

Adjournment: There being no other business, Ms. Nelson moved to adjourn the meeting. Ms. Thomas seconded the motion. Motion was approved. Meeting adjourned at 6:45 p.m.

Respectfully Submitted

Kristin Vana
Mental Health Board Manager