

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

January 31, 2017

The meeting was called to order by Chairman Kathy Biesiadecki at 6:04 p.m.

Roll Call: Kathy Biesiadecki, Meghan Nelson, Trustee Mary Alice Benoit, Mary Jane Garvey, Debbra Sirchia. Also present Kristin Vana, MHB Manager

Approval of the Agenda: Motion to approve the agenda was made by Trustee Benoit, seconded by Ms. Garvey. The motion was approved by unanimous vote.

Public Comment: None

Approval of Regular Meeting Minutes of November 14, 2016: Motion to approve the regular meeting minutes of the November 14, 2016 was made by Ms. Garvey, seconded by Ms. Sirchia. Ms. Biesiadecki, Ms. Nelson, Ms. Garvey and Ms. Sirchia voted yes. Trustee Benoit abstained. Motion was approved.

Approval of Regular Meeting Minutes of December 6, 2016: Motion to approve the regular meeting minutes of December 6, 2016 was made by Ms. Nelson, seconded by Trustee Benoit. The motion was approved by unanimous vote.

Approval of the November 2016 Financial Statement: Motion to approve the November 2016 financial statement was made by Ms. Garvey, seconded by Ms. Nelson. The motion was approved by unanimous vote.

Approval of the December 2016 Financial Statement: Motion to approve the December 2016 financial statement was made by Ms. Nelson, seconded by Trustee Benoit. The motion was approved by unanimous vote.

Manager's Report: The Manager's Report was presented and reviewed. Manager received a quote from a new website developing company that was significantly lower than the previous two quotes obtained. All website information will be present at the Mental Health Board meeting next month. Manager also shared a quick review of the Mental Health Housing Task Force's site visit to the new permanent supportive housing (PSH) facility in Wheeling, PhilHaven. The Mental Health Board will continue to receive updates on the possibility of a PSH within Hanover Township as information becomes available.

Unfinished Business:

Capital Grant Request: Association for Individual Development: Manager Vana shared that after further consideration of their capital grant request, Association for Individual Development withdrew their \$25,000 capital grant request.

New Business:

Allocation of Fiscal Year 2018 Service Contract Funding: The allocation requests of 43 programs/30 agencies for FY2018 were discussed. Available funds totaled \$830,000; less than funds requested at \$982,068. Discussion ensued and allocations were made (see attached list). Motion to accept the allocations as listed was made by Trustee Benoit, seconded by Ms. Sirchia. Ms. Biesiadecki called for a roll call vote. The motion was approved.

Ms. Biesiadecki Yes Ms. Nelson Yes Ms. Garvey Yes
Trustee Benoit Yes Ms. Sirchia Yes

Site Visit Review: Renz Addiction Counseling Center: Ms. Nelson, Ms. Sirchia and Manager Vana visited Renz Center on January 18th, 2017. Renz staff discussed their outpatient programs in depth, in addition to additional services provided that are not funded by the Mental Health Board. Renz also discussed the delayed start to their Medication Assisted Therapy (MAT) program that they were awarded challenge grant funding for. After several setbacks, the program began at the beginning of the year. Renz has expressed interest in applying for another challenge grant in FY 18 to continue this pilot program. No additional follow up was recommended.

TIDE Transportation Boundary Review: Manager Vana explained that the current boundaries for the TIDE program allow riders to travel to work/work training up to 7 miles outside of the township boundary line. Discussion ensued regarding increasing the boundaries to 10 miles outside of the Township to accommodate those riders willing to pay a larger fare to get to a further destination. It was noted riders wishing to travel this far are comfortable in their jobs and perhaps would be at a disservice if they had to find a new job closer to home. The TIDE boundaries have not been changed since the inception of the program more than 10 years ago. A motion to increase the TIDE Transportation Boundary Limit to 10 miles outside of the Township was made by Ms. Garvey, seconded by Ms. Nelson. The motion was approved.

Executive Session: None

Other Business: Manager Vana reminded the board that the leases at the Community Resource Center will be redistributed in March to transition to a lease year in coordination with the fiscal year.

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Trustee Benoit seconded the motion. Motion was approved. Meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Kristin Vana
Mental Health Board Manager



**Mental Health Board
Annual Mental Health Grant Awards
Fiscal Year 2018
(April 1, 2017 to March 31, 2018)**

Administer Justice	
Legal Aid	\$5,000
Alexian Brothers Center for Mental Health	
Outpatient and Psychiatry	\$28,000
Association for Individual Development	
Employment and Community Integration Services	\$41,000
Home Based Support Services	\$6,000
Bartlett Learning Center	
Clare Woods Academy Counseling Program	\$3,600
Boys and Girls Club of Elgin	
SMART Moves	\$5,000
The Bridge Youth and Family Services	
Crisis Prevention/Intervention Program	\$15,000
Catholic Charities	
Northwest Senior Services Caregiver Support Programs	\$3,500
Centro de Informacion	
Family Centered Mental Health Services	\$27,300
Children's Advocacy Center of North and Northwest Cook County	
Coordination, Advocacy, and Sensitive Interviewing Program (CASI)	\$19,600
Family Support Services Program (FSS)	\$3,300
Safe from the Start Program	\$19,400
Clearbrook	
Children's Services	\$8,000
Day Services	\$6,200
Residential Services	\$5,200

Community Crisis Center	
Domestic Violence Shelter	\$30,000
Domestic Violence Counseling	\$26,500
Sexual Assault Counseling and Advocacy	\$10,000
Strategies for Safety	\$6,000
DayOne Network	
Community Access	\$8,000
Easter Seals of DuPage and the Fox Valley Region	
Outpatient Medical Rehabilitation	\$60,000
Family Support Service	\$12,000
Ecker Center for Mental Health	
Therapy Services	\$85,000
Crisis Services	\$9,200
Epilepsy Foundation of Greater Chicago	
West Suburban Outreach Program	\$1,000
Family Service Association of Greater Elgin	
Adult Mental Health Services	\$12,000
Youth Mental Health Services	\$22,000
Girl Scouts of Northern Illinois	
Hanover Township Outreach	\$8,000
Hanover Township Senior Services	
Senior Mental Health Services (C-HOPE)	\$40,000
Hanover Township Youth and Family Services	
Clinical Interventionist	\$50,000
Prevention Specialist (Alternative to Suspension Program)	\$25,000
Psychiatric Backup	\$9,000
Journey from Pads to Hope	
Hope Center Program	\$4,000
Kenneth Young Center	
Post Screening, Assessment, and Support Services (SASS)	\$10,000
Leyden Family Services	
Detox and Rehabilitation Services	\$50,000

Little City Foundation		
	In-Home Respite Services	\$6,000
Maryville Academy		
	Casa Salama Program	\$20,000
Northwest Center for Sexual Assault		
	Sexual Assault Intervention Services	\$8,200
Open Door Clinic		
	HIV/AIDS Mental Health Outreach	\$5,000
PADS of Elgin		
	Emergency Shelter Program	\$25,000
Renz Addiction Counseling Program		
	Outpatient Services	\$60,000
Shelter Inc.		
	Healthy Families Program	\$10,000
Summit Center		
	Early Learning Center	\$12,000
WINGS Program		
	Domestic Violence/Homeless Shelter for Women	\$10,000