

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the FINANCE AND FACILITIES COMMITTEE MEETING

December 5, 2017

The meeting was called to order by Ms. Garvey at 5:10 PM

Roll Call: Mary Jane Garvey, Kathy Biesiadecki, Kristen Cruthers and Trustee Mary Alice Benoit. Also present MHB Manager, Kristin Vana, and Township Administrator, James Barr.

Approval of the December 1, 2016 Meeting Minutes: A motion to approve the meeting minutes of December 1, 2016 was made by Ms. Biesiadecki, seconded by Trustee Benoit. The motion was approved.

Consideration of FY 19 Mental Health Board Budget: A motion to approve the FY 19 Mental Health Board budget as presented with an addition of \$10,000 to Challenge (New Program) funding and \$10,000 to Capital funding with a total revenue of \$1,183,262 and total expenditures of \$1,444,670 was made by Trustee Benoit, seconded by Ms. Biesiadecki. Discussion ensued. It was noted that the next three year community needs assessment will be completed in FY 19 which is reflected by the increase in the consultant line item. Ms. Garvey called for a roll call vote. The motion was approved.

Ms. Garvey Yes Kristen Cruthers Yes Kathy Biesiadecki Yes Trustee Benoit Yes

Executive Session: None

Other Business: No other business was noted.

Adjournment: There being no other business, Ms. Cruthers moved to adjourn the meeting. Trustee Benoit seconded the motion. Motion was approved. Meeting adjourned at 5:43 p.m.

Respectfully Submitted

Kristin Vana
Mental Health Board Manager