

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING
January 22, 2019

The meeting was called to order by Ms. Nelson at 6:00 P.M.

Roll Call: Meghan Nelson, Kathy Biesiadecki, and Deb Sirchia. Also present Assistant Township Administrator, Kristin Vana, Mental Health Board Manager, Amanda Teachout and Mental Health Board Member Kristin Cruthers.

Public Comment: None

Approval of Committee Meeting Minutes: December 5, 2018: A motion to approve the Mental Health Board Planning Committee meeting minutes from December 5, 2018 was made by Ms. Sirchia, seconded by Ms. Biesiadecki. The motion was approved by unanimous vote.

Strategic Planning Discussion: Discussion ensued regarding goal development for the FY 20-22 Strategic Plan. Development of measureable strategic plan goals was completed. The Committee discussed how to make each goal more actionable and went one by one through the goals to see if they needed to be adjusted. The Planning Committee agreed to meet in February to finalize goals and decide a timeline for when goals are to be completed..

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Sirchia seconded the motion. Motion was approved. Meeting adjourned at 6:22 P.M.

Respectfully Submitted,

Amanda Teachout
Mental Health Board Manager