

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the FINANCE AND FACILITIES COMMITTEE MEETING

December 11, 2018

The meeting was called to order by Ms. Cruthers at 6:30 PM

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

Public Comment: None

Approval of the December 5, 2017 Meeting Minutes: A motion to approve the meeting minutes of December 5, 2017 was made by Ms. Garvey, seconded by Ms. Biesiadecki. The motion was approved.

Consideration of FY 20 Mental Health Board Budget: A motion to approve the FY 20 Mental Health Board budget as presented with an addition of \$3,000 to the printing line item with a total revenue of \$1,235,530 and total expenditures of \$1,511,570 was made by Ms. Biesiadecki, seconded by Ms. Garvey. Discussion ensued. It was noted that the bi-annual Mental Health Resource Guide will be printed and distributed in FY 20, in addition to the Mental Health Board Manager position returning to a 40 hour per week position. Ms. Cruthers called for a roll call vote. The motion was approved.

Ms. Cruthers Yes Ms. Biesiadecki Yes Trustee Moinuddin Yes

Ms. Garvey Yes Mr. Steichmann Yes

Executive Session: None

Other Business: No other business was noted.

Adjournment: There being no other business, Ms. Garvey moved to adjourn the meeting. Ms. Biesiadecki seconded the motion. Motion was approved. Meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Kristin Vana
Mental Health Board Manager