

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

November 17, 2014

The meeting was called to order by Chairman Linda Best at 6:32 p.m.

Roll Call: Linda Best, Kathy Biesiadecki, Kim Lemke, Julia Thomas, Steve Caramelli and Kim Baffa. Also present: James Barrm HT Administrator and Kristin Vana, HTMHB Manager. Also present as participants in the FY 16 Grant Hearings Workshop: Erik Johnson, Vice President of Development for Easter Seals of DuPage and Fox Valley; Dennis Hewitt, Executive Director of PADS of Elgin; Brittany Mitchell, Special Projects Coordinator of PADS of Elgin; Jessica Elbe, Managing Director of Northwest Compass; Jill DeLarco, Program Manager of Leyden Family Services; Karen Beyer, Executive Director of Ecker Center for Mental Health.

Approval of the Agenda: Motion to approve the agenda was moved by Ms. Biesiadecki, seconded by Ms. Baffa. The motion was approved by unanimous vote.

Workshop – FY 16 Grant Hearings: The Board heard requests for annual grants for FY 16 that involve new or substantially increased funding. Presentations included representatives of Easter Seals of DuPage and Fox Valley, PADS of Elgin, Northwest Compass, Leyden Family Services and Ecker Center for Mental Health.

Approval of the Minutes: Motion to approve the minutes of the September 23, 2014 meeting was moved by Ms. Biesiadecki, seconded by Ms. Lemke. The motion was approved by unanimous vote.

A motion to approve the minutes of the October 28, 2014 meeting was moved by Ms. Lemke, seconded by Ms. Baffa. The motion was approved by unanimous vote.

Approval of the Financials: October financials were not available due to the earlier meeting date of the MHB. The board will review October financials at the next meeting.

Manager's Report: The Manager's Report was presented and reviewed.

Unfinished Business

Annual ACHMAI Membership: Manager Vana presented updates regarding the annual membership. ACMHAI will meet to discuss membership opportunities in December and will follow up with Manager Vana. Discussion ensued. Ms. Best recommended Ms. Vana report back at the December meeting with additional information.

Capital Grant Request: AID Community Integration Van: A motion to approve a grant award of \$10,000 towards the purchase of a community integration van was made by Ms. Biesiadecki, seconded by Ms. Lemke. Discussion ensued. Ms. Best called for a roll call vote. Motion was approved.

Ms. Best	Yes	Ms. Biesiadecki	Yes	Ms. Baffa	Yes
Ms. Lemke	Yes	Ms. Thomas	Yes	Mr. Caramelli	Yes

Executive Session: None

Other Business: Manager Vana reminded the board that the Finance Committee needs to meet in December. It was determined the Finance Committee will meet on Tuesday, December 2, 2014 at 10:00am.

Public Comment: No one offered comments

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Baffa seconded the motion. Motion passed. Meeting adjourned at 7:57p.m.

Respectfully Submitted

Kristin Vana
Mental Health Board Manager