

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

March 25, 2014

The meeting was called to order by Chairman Linda Best at 6:30 p.m.

Roll Call: Linda Best, Kristen Cruthers, Kathy Biesiadecki, Trustee Steve Caramelli, Jan Joerin and Kim Lemke. Also present: Suzanne Powers, HTMHB Manager and James Barr, Township Administrator.

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

Approval of the Minutes: Motion to approve the minutes of the January 28, 2014 meeting was moved by Ms. Cruthers, seconded by Ms. Biesiadecki. The motion was approved by unanimous vote.

Approval of the Financials: Motion to approve the Financial Report of January and February 2014 was moved by Ms. Joerin, seconded by Mr. Caramelli. Ms. Best called for a roll call vote. The motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Jan Joerin	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes

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

Unfinished Business: There was no unfinished business.

New Business:

A. Consideration of C-Hope Grant Transfer:

Hanover Township Senior Services made a request take over the C-Hope (Senior Mental Health Services) grant awarded to Alexian Brothers Center for Mental Health for Fiscal Year 2015. Alexian Brothers is in agreement with the request. The grant request was for \$39,500 and would allow Senior Services to hire a therapist and continue the program at 2 days per week. A motion to approve the request was made by Ms. Biesiadecki and seconded by Mr. Caramelli. Ms. Best called for a roll call vote. The motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Jan Joerin	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes

B. Appointment of Mental Health Board Manager

Mr. Caramelli made a motion to appoint Kristin Vana as Mental Health Board Manager. Ms. Biesiadecki seconded the motion. Ms. Best asked for a roll call vote. The motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Jan Joerin	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes

C. Sprint to Spring 5K Sponsorship

Ms. Powers presented the Spring to Spring 5k sponsorship options and discussed the event is in Elgin to promote health and wellness. Mr. Caramelli made a motion to approve a \$1,000 Sprint to Spring 5k sponsorship. Ms. Biesiadecki seconded the motion. Ms. Best called for a roll call vote. The motion was approved.

Linda Best	Yes	Kim Lemke	Yes	Jan Joerin	Yes
Kathy Biesiadecki	Yes	Kristen Cruthers	Yes	Steve Caramelli	Yes

Executive Session: None

Other Business: Ms. Lemke and Ms. Joerin will be participating in a site visit of Greater Elgin Family Care Center. A report will be presented to the Board in April.

Public Comment: No one offered comments

Adjournment: There being no other business, Ms. Lemke moved to adjourn the meeting. Ms. Joerin seconded the motion. Motion passed. Meeting adjourned at 7:10 p.m.

Respectfully Submitted

Suzanne Powers
Manager