

Hanover Township Mental Health Board

Minutes of the Regular Meeting

October 16, 2007

The meeting was called to order by Chairperson Mary Alice Benoit at 7:03 p.m.

Roll Call: Gabrielle Infusino, Ruth Beckner, Katy Dolan Baumer, Brian Gorcowski, and Mary Alice Benoit. A quorum was established. Rita Lopienski joined the meeting in progress at 7:05 p.m. Sandy Westlund-Deenihan was absent. Executive Director Danise Habun was also present. Public in attendance: Laura Nykaza (Examiner Publications).

Approval of/Additions to Agenda

Katy Dolan Baumer made the motion to accept the agenda as presented; Gabrielle Infusino seconded the motion. Danise Habun asked that the grant applicant presentation (under new business) be moved to under approval of minutes. Katy amended the motion; Gabrielle seconded the amended motion; the amended agenda was approved by unanimous voice vote.

Minutes from September 18, 2007 (Regular Meeting)

Motion to approve the minutes of the regular meeting of September 18, 2007 was made by Gabrielle Infusino and seconded by Brian Gorcowski. The Board unanimously approved the minutes by voice vote.

Minutes from September 18, 2007 (Executive Session Meeting)

Motion to approve the minutes of the executive session meeting of September 18, 2007 was made by Gabrielle Infusino and seconded by Brian Gorcowski. The Board unanimously approved the minutes by voice vote.

Minutes from October 4, 2007 (Special Meeting)

Motion to approve the minutes of the special meeting of October 4, 2007 was made by Gabrielle Infusino and seconded by Brian Gorcowski. The Board unanimously approved the minutes by voice vote.

Challenge Grant Applicant Presentation made by Community Crisis Center (Gretchen Vapnar, E.D.).

Financial Reports from September 2007

Motion to accept the September 2007 financial reports was made by Rita Lopienski and seconded by Ruth Beckner. Questions were raised regarding who the Board sent get-well flowers to (Aurea Picasso), Mr. King's billables since there was no report issued, question is what are we paying for? (Danise to provide copies of invoice), and Danise was directed to ask John Acardo to remove the clients' names from the public document (TIDE list). The roll was taken and the motion carried.

Sandy Westlund Deenihan		Ruth Beckner	Yes
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Brian Gorcowski	Yes	Rita Lopienski	Yes
Katy Dolan Baumer	Yes		

Danise requested that the Board approve a line item transfer of 5% (\$7,500) from line #5054310 Capital Improvements to a new line to be entitled Office Furnishings and Reconfiguration. Gabrielle Infusino made the motion to make the transfer as desired; Rita Lopienski seconded the motion. Motion carried.

Sandy Westlund Deenihan		Ruth Beckner	Yes
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Brian Gorcowski	Yes	Rita Lopienski	Yes
Katy Dolan Baumer	No		

Capital Grant Application: Renz Addiction Counseling Center: Capital Expansion Project – \$5,000

Katy Dolan Baumer made the motion to approve \$5,000 for the Renz Addiction Counseling Center Capital Expansion Project. Brian Gorcowski seconded the motion. Motion carried.

Sandy Westlund Deenihan		Ruth Beckner	Yes
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Brian Gorcowski	Yes	Rita Lopienski	Yes
Katy Dolan Baumer	Yes		

2008 Meeting Dates

The 2008 schedule of Hanover Township Mental Health Board meeting dates was presented; Katy Dolan Baumer moved to accept the dates as presented; Rita Lopienski seconded the motion. By unanimous voice vote, the motion carried.

Adjourn into Executive Session

Katy Dolan Baumer made a motion at 7:59 p.m. to adjourn into Executive Session pursuant to §2c1 (Personnel) of the Open Meetings Act; Ruth Beckner seconded the motion. By unanimous voice vote, the motion carried.

Adjourn back into the Regular Meeting

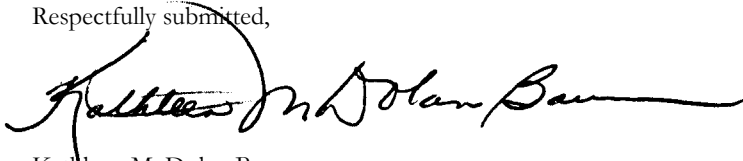
Chairperson Benoit called the meeting to order after returning from Executive Session at 8:05 p.m.

Chairperson Benoit asked for Open Comment.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn; the motion was made by Katy Dolan Baumer and seconded by Ruth Beckner; the consent was unanimous; meeting was adjourned at 8:13 p.m.

Respectfully submitted,



Kathleen M. Dolan Baumer
Secretary