

Hanover Township Mental Health Board

Minutes of the Regular Meeting

February 19, 2008

The meeting was called to order by Chairperson Mary Alice Benoit at 7:04 p.m.

Roll Call: Gabrielle Infusino, Katy Dolan Baumer, Rita Lopienski, Brian Gorcowski, Ruth Beckner, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun was present. Also present were residents Mel Runzel, Chris Van Herick and Melinda Litchfield.

Approval of/Additions to Agenda

Rita Lopienski made the motion to accept the agenda as presented; Brian Gorcowski seconded the motion. The agenda was approved by unanimous voice vote.

Approval of Minutes

Regular Meeting Minutes of December 18 – Katy Dolan Baumer made a motion to approve the minutes as presented; seconded by Brian Gorcowski. Amend minutes to include Veronica Noland’s last name in the minutes. Dolan Baumer moved to amend the motion to approve the amended minutes, seconded by Rita Lopienski. Unanimous voice vote followed.

Executive Session Minutes of December 18, 2007 – Motion was made by Brian Gorcowski to approve minutes as presented, seconded by Katy Dolan Baumer; approved by unanimous voice vote.

Regular Meeting Minutes of January 14, 2008 – Motion to approve the minutes was made by Gabrielle Infusino and seconded by Ruth Becker. The minutes were approved by unanimous voice vote.

Approval of Financials from January 2008

Motion to approve the financials from January 2008 was made by Rita Lopienski and seconded by Katy Dolan Baumer. Question was raised regarding to whom the Board sent flowers; Danise Habun to follow-up. The roll call was taken and the motion carried.

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|--------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Ruth Beckner | Yes |
| Gabrielle Infusino | Yes | Mary Alice Benoit | Yes |
| Katy Dolan Baumer | Yes | Rita Lopienski | Yes |

Approval of the SNAP Consulting Contract

Motion to approve the SNAP Consulting Contract for the Community Planning Meeting and the coordination of the 12 month strategic plan, not to exceed \$3,000 and to be paid 1/2 in FY08 and 1/2 in FY09 was made by Katy Dolan Baumer and seconded by Mary Alice Benoit. The roll call was taken and the motion carried.

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|--------------------|-----|-------------------|-----|
| Brian Gorcowski | Yes | Ruth Beckner | Yes |
| Gabrielle Infusino | Yes | Mary Alice Benoit | Yes |
| Katy Dolan Baumer | Yes | Rita Lopienski | Yes |

McCloud Invoice

Danise Habun and Mary Alice Benoit discussed the McCloud invoice in the amount of \$2,100; it is being researched and when that late charges and outstanding amount is clarified the bill will be presented to the board for payment.

NWCASA Update

There is a new director in place and we are hoping to get better documentation for 2009.

Outreach

(Faust Villazan's report on the Faith Community Outreach was presented by Danise Habun in Faust's absence.) Faust is currently in the process of conducting outreach to the faith community with the objective of hosting a breakfast for the clergy from the area. On March 9, Danise Habun will be hosting a booth at the Elgin Coalition. The Ecker Center is also working on an outreach plan to the faith community.

New Business

Executive Director Review

Danise Habun will prepare the ED Review forms and distribute them with attached documentation to the Board; Mary Alice Benoit will schedule an Executive Session for the March meeting for the purpose of conducting the review.

Capital Grant Request: Centro de Informacion

Motion was made by Katy Dolan Baumer and seconded by Gabrielle Infusino to grant the Centro de Informacion capital request: money for a copier, television and DVD player in the amount of \$2,432.59. After much discussion regard the request, the motion was withdrawn and it was decided that Danise Habun would ask Centro to proved a new proposal to better meet their needs.

Capital Grant Request: Little City Foundation

Motion was made by Brian Gorcowksi and seconded by Rita Lopienski to grant the Little City capital request: money for the special gardens at the group homes in the amount of \$5,000. Motion carried unanimously.

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|--------------------|-----|-------------------|-----|
| Brian Gorcowksi | Yes | Ruth Beckner | Yes |
| Gabrielle Infusino | Yes | Mary Alice Benoit | Yes |
| Katy Dolan Baumer | Yes | Rita Lopienski | Yes |

Other Business

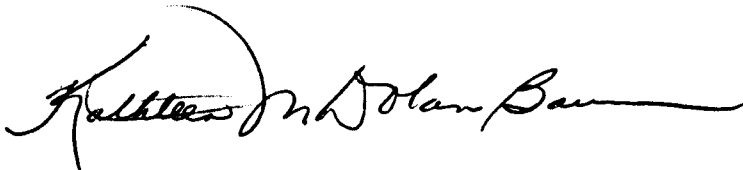
NAMI: May want to use the resource center; Danise Habun will keep the board informed.

NIU Shooting: Danise Habun acknowledged the agencies, including our own Family Services Department, for the support they have given to the DeKalb/Northern Illinois University community after the tragic shooting earlier this month.

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 Brian Gorcowksi; the consent was unanimous; meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Kathleen M. Dolan Baumer
Secretary