

Hanover Township Mental Health Board

Minutes of the Regular Meeting

April 15, 2008

The meeting was called to order by Chairperson Mary Alice Benoit at 7:02 p.m.

Roll Call: Gabrielle Infusino, Katy Dolan Baumer, Brian Gorcowski, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun, Township Supervisor Mike Kelly, and Bill Meade of NAMI were present. Also present were residents Chris Van Herick and Melynda Litchfield. Examiner Report Laura Naykaza was present. Board member Ruth Beckner arrived at 7:06 PM and member Rita Lopienski arrived at 7:10 PM. Susan Kaufman and Stacey Bellomo of Clearbrook joined the meeting later.

Approval of/Additions to Agenda

Katy Dolan Baumer made the motion to accept the agenda as presented; Brian Gorcowski seconded the motion. Danise Habun requested that the agenda be amended to move the Clearbrook discussion sooner (a/b) in New Business. Ms. Dolan Baumer moved to accept the amended agenda; seconded by Mr. Gorcowski; and it was approved by unanimous voice vote.

Approval of Minutes

Regular Amended Meeting Minutes of March 18, 2008 – Brian Gorcowski made a motion to approve the minutes as presented; seconded by Gabrielle Infusino. Unanimous voice vote followed.

Executive Session Minutes of March 18, 2008 – Motion to approve made by Brian Gorcowski and seconded by Gabrielle Infusino. Unanimous voice vote followed.

Approval of Financials from March 2008

Motion to approve the financials from March 2008 was made by Katy Dolan Baumer and seconded by Brian Gorcowski. The roll call was taken and the motion carried.

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

Director's Report Highlights

Ms. Habun reported that the Springfield trip was a coup. Other items were available in the report.

Ongoing Business

Faust Villazon is working toward the next Congregation Breakfast to be held on April 26. The May breakfast will serve Hoffman Estates, Schaumburg, and Hanover Park.

According to Ms. Habun, we are due a \$517 refund on the McLeod bill; the bills have been received, but are incorrect, so this is an ongoing issue.

A discussion was held regarding a proposal to set the cap at \$5 per round trip for TIDE. The estimated increase if this is done would be \$3,780. The board directed the Director to research the difference at \$7.50 and the difference per trip. Issue tabled until May. (This was a request from a relative of a TIDE participant.)

The MHB policies were distributed for the board's review and comment. Chair Benoit suggested that Ms. Habun develop a resolution to adopt the Township policies. The policies will be worked on over the summer.

Ms. Habun reported that the RSVPs are coming in for the April 24 Stakeholders Meeting.

The web based Resource Directory is going along fine with no new developments to report.

New Business

Challenge Grant Request: Clearbrook (\$10,000) for the Family & Community Resource Center

Motion was made by Mr. Gorcowksi and seconded by Ruth Beckner to grant the Clearbrook FCCRC challenge grant request for \$10,000. Motion failed.

Brian Gorcowksi	No	Ruth Beckner	Yes
Gabrielle Infusino	No	Mary Alice Benoit	No
Katy Dolan Baumer	No	Rita Lopienski	No

Motion was made by Ms. Dolan Baumer and seconded by Mr. Gorcowksi to grant the Clearbrook FCCRC challenge grant request for \$5,000. Motion carried.

Brian Gorcowksi	Yes	Ruth Beckner	No
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Katy Dolan Baumer	Yes	Rita Lopienski	Yes

Capital Grant Request: Clearbrook (Equipment - \$10,000) for the Family & Community Resource Center

Motion was made by Mr. Gorcowksi and seconded by Gabrielle Infusion to grant the Clearbrook FCCRC capital request: money equipment for \$10,000. Motion carried.

Brian Gorcowksi	Yes	Ruth Beckner	Yes
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Katy Dolan Baumer	No	Rita Lopienski	Yes

Resolution #2008-01 regarding Line Item Transfers:

Motion was made by Ms. Dolan Baumer and seconded by Ms. Lopienski to approve Resolution #2008-01 for Line Item Transfers. Motion carried.

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

Resolution #2008-02 regarding Retention and Destruction of Closed Session Minutes:

Motion was made by Ms. Lopienski and seconded by Ms. Dolan Baumer to approve Resolution #2008-02 for Retention and Destruction of Closed Session Minutes. Motion carried.

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

Approval of FY09 Agency Contracts:

Motion was made by Ms. Infusino and seconded by Ms. Beckner to approve the agency contracts for FY09 as previously discussed by this board. Motion carried.

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

Adjournment

Motion was made by Ms. Dolan Baumer to move into Executive Session pursuant to §2c1-Personnel of the Open Meetings Act at 8:16 PM; seconded by Mr. Gorcowski; motion carried by unanimous voice consent.

Reconvene to Regular Session

Chairperson Benoit called the regular session back to order at 8:25 PM.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn; the motion was made by Ms. Dolan Baumer and seconded by Mr. Gorcowski and approved by unanimous consent at 8:26 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kathleen M. Dolan Baumer". The signature is written in a cursive style with a large, looping initial "K".

Kathleen M. Dolan Baumer
Secretary