

Hanover Township Mental Health Board
Minutes of the Regular Meeting
September 16, 2008

The meeting was called to order by Chairperson Mary Alice Benoit at 6:04p.m.

Roll Call: Gabrielle Infusino, Mel Runzel, Rita Lopienski, Ruth Beckner, Brian Gorcowski, Melynda Litchfield, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun was present. Board members Chris Van Herick and Katy Dolan Baumer arrived at 6:06 PM.

Approval of/Additions to Agenda

Gabrielle Infusino moved to approve the agenda; Mel Runzel seconded the motion. The motion was approved by unanimous voice vote.

Approval of Minutes

Regular Meeting Minutes of August 19, 2008 – Mel Runzel made a motion to approve the minutes as presented; seconded by Brian Gorcowski. Chris Van Herick asked that under “Approve of ACMHAI Membership for 2008” reflect his “no” vote. With no further changes, Ms Runzel amended her motion, which was again seconded by Mr. Gorcowski. Unanimous voice vote followed.

Approval of Financials from August 2008

Motion to approve the financials from August 2008 was made by Mel Runzel and seconded by Rita Lopienski. Unanimous voice vote followed.

Director’s Report Highlights

Ms. Habun offered her report for review; there were no questions.

Ongoing Business

Update on the HTMHB Network of Care website – Ms Habun reported that we are well into the “unveiling” of this exciting website. Training will be the responsibility of the Resource Specialist.

Personnel Policies – Ms Habun reported that she is working with the Township Administrator to prepare a copy of polices that mirror the Township policies and it will be forthcoming.

New Business

Community Resource Specialist

Ms. Habun distributed a copy of the CRS position description and mentioned that she has narrowed the field of candidates down to two and will be setting final interviews with board members within the next week.

PACE Incident

Ms Habun distributed a report of an incident with the PACE program. Discussion ensued. More information regarding future incident handling will be forthcoming as a result of a meeting with Mr. Barr, Ms Habun and the PACE representative.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn into the Grant Hearings Workshop; the motion was made by Mel Runzel and seconded by Ms Litchfield and approved by unanimous consent 6:34 PM.

Respectfully submitted.



Kathleen M. Dolan Baumer
Secretary