



Mental Health Committee

Minutes

Tuesday, December 1, 2020 7:00pm

Held Remotely on Zoom

- I. Call to Order/Roll Call/Meeting Norms** - MaryAnn Ogilvie called the meeting to order at 7:01 p.m. on Zoom. Chair Lauren Saterus joined the meeting at approximately 7:15pm. Committee members present: Lauren Saternus, MaryAnn Ogilvie, Jillian Bernas, Joanmarie Wermes, Stephanie Bertels, Jonathan Rubin, Mary Cloonan Walsh and Gina Raza. Associate members present: Kathy Skura. Township representatives present: Trustee Diane Dunham and Katy Trent. Absent: None. Public: No public in attendance.
- II. Welcome/Introduction of Visitors** - No visitors in attendance.
- III. Public Comments** - No public comments.
- IV. Approval of Minutes from 11/10/2020** - Jillian explained that the November minutes were formatted last minute to read better, but content stayed the same. Stephanie moved to approve meeting minutes and Jillian seconded. Motion approved by voice vote. Mary abstained.
- V. Announcements/Correspondence** - The April meeting will be scheduled for the second week of April instead of the first because of municipal elections. The April meeting will be held Tuesday, April 13, 2021.
- VI. Old Business** - Brief conversation about social media. Katy requested a plan be created before promoting the page. New and interesting content is more important than quantity of posts. Committee members with information they think is important to share should provide it to Stephanie. Members should also like and share posts on page to generate activity.
- VII. New Business**

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MaryAnn Ogilvie
Vice Chair

Jillian Bernas
Secretary

Diane Dunham
Board Liaison

Joanmarie Wermes
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Mary Cloonan-Walsh
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- A. Agency Funding Recommendation - All agencies asked for the same amount of funding in this new fiscal year as the previous fiscal year. Kenneth Young requested \$125,000, Life Span \$15,000, Northwest CASA \$11,000, and SHARE \$50,000. Diane shared that the Township Board is committed to providing the same level of funding to the agencies as last year. MaryAnn moved to recommend the amount of funding requested by agencies be awarded, Jonathan seconded the motion. Motion approved by voice vote.
- B. Committee Budget Request - Since an in-person Minds Matter event was not held in 2020, the Committee only spent a couple hundred dollars of its budget on the virtual event and other expenditures. The Committee needs to replenish handouts and promotional items using this year's budget for a potential in-person event in May. MaryAnn will work with Katy to produce the handout. Lauren recommends that we request the same level of budget as last year. All committee members are in agreement.

VIII. Board and Liaison Reports and Review of Agency Bills

- A. Board Liaison Report, Trustee Dunham
- B. Mary Cloonan-Walsh - SHARE
- C. Jonathan Rubin - Northwest CASA
- D. Stephanie Bertels - Kenneth Young Center
- E. Gina Raza - Life Span
- F. MaryAnn Ogilvie - Villages - MaryAnn shared that the Hoffman Estates Health and Human Resources Director Monica Saavedra would like to address the committee at a future meeting. MaryAnn will schedule the presentation.

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- G. Jillian Bernas - Library - Jillian suggested identifying ways to collaborate with villages, libraries, and schools to distribute mental health information, flyers, and giveaways to the public should an in-person event not be possible in May. Maybe at topic relevant events similar to the Township's food pantry and Halloween events.
- H. Lauren Saternus - Schools
- IX. Committee Member Comments** - Lauren and Diane wished everyone a great holiday season.
- X. Next Meeting Date** - Tuesday, January 5 at 7:00pm, Room 314/Zoom
- XI. Adjournment** - MaryAnn moved to adjourn the meeting and Gina seconded. Motion approved by voice vote. The meeting adjourned at 7:37 p.m.

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