



# Mental Health Committee

## Agenda

*Tuesday, January 3, 2023 7:00pm*

*Boardroom*

- I. Call to Order/Roll Call/Meeting Norms** - Jillian Bernas called the meeting to order at 7:00pm.  
Members Present: Jillian Bernas, MaryAnn Ogilvie, Joanmarie Wermes, Jonathan Rubin  
Other Present: Trustee Lauren Saternus, Katy Trent, Kathleen Reed  
Members Absent: Stephanie Bertels, Mary Cloonan-Walsh, Gina Raza
- II. Welcome/Introduction of Visitors** - Kathleen Reed has returned for her fourth meeting and is awaiting appointment to the Committee by the Township Board of Trustees.
- III. Public Comments** - None
- IV. Approval of Minutes from 12/6/2022** - Joanmarie moved; MaryAnn seconded.  
Approved by voice vote with suggested edits. Lauren suggested the Committee would be dissolved and replaced by the 708 Mental Health Board after the May meeting.
- V. Announcements/Correspondence** - None
- VI. Old Business**
  - A. Mental Health Awareness Letter - Suggestions for revisions were made by members online and at the meeting. Members are encouraged to submit changes online through the document on Google Drive. The letter will take the angle of the Committee sharing an overview of needed mental health support with the Board of Trustees for the incoming 708 Mental Health Board.
  - B. Mental Health First Aid Course - The course hosted by the Township on December 8 was a success. Feedback was good. The Committee agreed that we should host another one in the spring exclusively for staff members. Katy shared that there is already interest from five staff members. It could be held the second

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Vacancy  
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half of May, but not on a Thursday. Jillian will reach out to MHFA representative Trina to schedule the session. Committee budget should be able to cover this expense. If this session is exclusively for staff the Township may be able to provide resources and maybe it could be made available to Library staff as well. Jillian will contact the Library.

### **VII. New Business**

#### A. Upcoming Programming

1. Emerging Minds - Josselyn Segura from the Kenneth Young Center was identified as a speaker that would be good for this event. Jillian spoke with her and she confirmed her participation. Katy asked for the details to share through the Town Crier. Jillian will ask Josselyn to confirm her name, title, and presentation topic. Jillian will also contact the community liaisons at the local school districts. It was decided we would use Zoom for this virtual presentation. Katy will set it up. It will take place Tuesday, February 7 from 6 - 7 p.m before the scheduled Committee meeting.
2. In Our Own Voice - This presentation is scheduled for Monday, March 6, at 7 p.m. at the Schaumburg Township District Library. The Library already has the information and will use it in their marketing efforts.
3. Minds Matter - Tuesday, May 2, Committees
  - a) Facilities/Exhibitors - Jillian Bernas, Joanmarie Wermes - Jillian will circulate the invitation to local agencies to sign up for a booth over the next two weeks. She will add India Hub and the

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Association of Community Mental Health Authorities of Illinois to the list.

- b) Speakers/Sponsors - MaryAnn Ogilvie, Mary Cloonan-Walsh - MaryAnn will contact the Lyons Township Community Health Board's executive director, Ron Melka, to ask for his participation. Lauren will also reach out to Mr. Melka. MaryAnn is asking for two different speakers from NAMI for an In Our Own Voice presentation. Kathy suggested newly elected judge public defender Judge Joe Gump to speak on specialty programs through the court system for individuals experiencing mental health conditions. Kathy will contact Judge Gump about participation in Minds Matter.
- c) Marketing - Jonathan Rubin, Gina Raza - Jonathan can create the marketing materials once speakers are defined and asked to be sent information about speakers so he can start to prepare the flyer.

B. 708 Mental Health Board Update - Jillian shared with the Committee that they must submit an application to be appointed to the 708 Mental Health Board by January 12. She circulated an email with the link to the online application. It can be found on the Township website as well. The Township Board of Trustees will make the final appointments to the Board from among those submitting applications.

### **VIII. Board and Liaison Reports and Review of Agency Bills**

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- A. Board Liaison Report - Trustee Lauren Saternus - Lauren emphasized the importance of submitting an application to be considered for the 708 Mental Health Board. She also will investigate some questions that came up during the meeting to determine how the Board will operate in the early stages of its development.
- B. Mary Cloonan-Walsh - SHARE - No update
- C. Jonathan Rubin - Northwest CASA - Jonathan shared that they are hiring for two positions, Development Manager, Full-Time, and Administrative Coordinator, Part-Time. They also raised \$10,000 through their most recent fundraising event.
- D. Stephanie Bertels - Kenneth Young Center - No update
- E. Gina Raza - Life Span - No update
- F. MaryAnn Ogilvie - Villages - No update
- G. Jillian Bernas - Library - Jillian shared that the Library has an interest in supporting mental health advocacy through their programming and will be a good partner for future events. They may be interested in partnering on Minds Matter in some way and Jillian is in contact with their Program & Outreach Manager.
- H. Stephanie Bertels - Schools - No update

**IX. Committee Member Comments**

**X. Next Meeting Date -Tuesday, February 7, 2023 at 7:00pm, Boardroom**

**XI. Adjournment - MaryAnn moved to adjourn; Jonathan seconded. Passed by voice vote.**

Meeting adjourned at 7:54 p.m.

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