

Agenda

Tuesday, February 7, 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, Mary Cloonan-Walsh, Kathleen Reed, Gina Raza, Trustee Lauren Saternus, Katy Trent

- II. Welcome/Introduction of Visitors
- III. Public Comments None
- **IV. Approval of Minutes from 1/3/2023** Joanmarie moved to approve; MaryAnn seconded. Corrections were made, and approved by voice vote.
- V. Announcements/Correspondence Town Crier

VI. Old Business

- A. Mental Health Awareness Letter
 - 1. Handing off knowledge of the community to Mental Health Board
 - 2. Members expressed they are comfortable with submitting the letter as revised.
 - 3. Stephanie moved to share the revised letter with the BOT; MaryAnn seconded. Approved by voice vote.
- B. Emerging Minds Keep Calm and Cope Presentation
 - 1. Marketing was robust.
 - 2. 6-8 attendees at any given time
 - 3. Jillian expressed that these types of presentations have a lot of value for our community, especially as many people will view later. She also suggested further collaboration on these types of programs between the new Mental Health Board and other MH partners and schools would be helpful.

VII. New Business

A. Upcoming Programming

Jillian I Cha		ryAnn Ogilvie St Vice Chair	ephanie Bertels Secretary	Lauren Sat Board Li	
Mary Cloonan-Walsh Member	Gina Raza Member	Jonathan Rubin Member		rie Wermes ember	Kathleen Reed Member
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1. In Our Own Voice - Scheduled for

Monday, March 6, at Schaumburg Township District Library

- a) Monday, March 6, 7pm, upstairs at central library
- b) Will be added to library calendar shortly
- c) Maryann will give presenters gift cards in appreciation.
- d) Jillian has requested MHC members attend as they are able
- 2. Minds Matter Tuesday, May 2
 - a) Facilities/Exhibitors Jillian Bernas, Joanmarie Wermes
 - (1) 12 exhibitor responses so far; good position
 - b) Speakers/Sponsors MaryAnn Ogilvie, Mary Cloonan-Walsh
 - (1) 4 speakers and topics identified
 - (a) Change to one presentation name was suggested to reflect content more accurately and compassionately
 - (2) Discussion about sponsors led to a determination that we would get individual snacks again
 - (a) Stephanie will select from Walmart.com
 - c) Marketing Jonathan Rubin, Gina Raza
 - (1) Jillian will work on marketing materials.
 - d) Katy Trent will not be available for Minds Matter and advised she would work with Jillian to ensure we have assistance and tech support as needed.
- 3. Mental Health First Aid Date TBD in May for Township personnel
 - a) Courses have been successful in the past.
 - b) Make available to township personnel first, then open to community
 - c) Jillian will book a date for the second half of May.

	Bernas hair	MaryAnn Ogilvie Vice Chair	Stephanie Bertels Secretary	Lauren Saternus Board Liaisor	
Mary Cloonan-Walsh Member	Gina Raza Member	Jonathan Mem		nmarie Wermes Member	Kathleen Reed Member
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- d) Gina pointed out we should aim for the third week to catch people before they leave for summer vacations.
- 4. Transition to 708 Mental Health Board
 - a) Meeting will follow the MHC meeting this evening.
 - b) Board members have been appointed; some MHC members have committed to assisting by sharing institutional knowledge.
 - c) Needs assessment will be one of the first priorities
 - d) Each MHC member shared information regarding what we've done with the MHC
 - e) Jillian provided an overview of the Committee's annual activities.

VIII. Board and Liaison Reports and Review of Agency Bills

- A. Board Liaison Report Trustee Lauren Saternus No update.
- B. Mary Cloonan-Walsh SHARE "Surviving with less than we've ever had; detox is still closed." Mary asked that the Mental Health Board consider providing additional funding for SHARE.
- C. Jonathan Rubin Northwest CASA No update.
- D. Stephanie Bertels Kenneth Young Center Stephanie shared that she connected our agencies with National Hispanic Suicide Prevention Network (NHSPN.com).
- E. Gina Raza Life Span No update.
- F. MaryAnn Ogilvie Villages No update.
- G. Jillian Bernas Library Jillian advised Library has increased interest in partnering to provide MH programming.
- H. Stephanie Bertels Schools No update.

Jil	lian Bernas Chair	MaryAnn Ogilvie Vice Chair	Stephanie Ber Secretary		
Mary Cloonan-Walsh Member	Gina Raza Member		han Rubin Jember	Joanmarie Wermes Member	Kathleen Reed Member
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IX. Committee Member Comments

- X. Next Meeting Date Tuesday, March 7, 2023 at 7:00pm, Boardroom
- XI. Adjournment Gina moved to adjourn; Mary seconded. Passed by voice vote. Adjourned at 7:49pm.

