



# Mental Health Board

## Minutes

*Tuesday, March 7, 2023 7:45pm*

*Boardroom*

- I. Call to Order/Pledge of Allegiance/Welcome** – Chair Bob Ogilvie called the meeting to order at 7:45pm.
- II. Roll Call** - Members present: Kathy Reed, Joanmarie Wermes, Gina Raza, Trustee Lauren Saternus, Kenneth Haycock, MaryAnn Ogilvie, Bob Ogilvie  
Others present: None  
Bob distributed a binder to each member with informational documents inserted to aid in organizing Board information, as needed.
- III. Approval of Minutes from February 7, 2023** - Joanmarie made a motion to approve. Ken seconded the motion. Corrections were made and minutes were approved by voice vote.
- IV. Public Comments** - None
- V. Reports** – None
- VI. Old Business**
  - A. Bylaw amendments - Kathy presented changes to the Bloomingdale Township Mental Health Board Bylaws, which had been favored for Schaumburg Mental Health Board to use. These changes reflect language more specific to Schaumburg Township. The revised bylaw document will be shared with Mental Health Board (MHB) members prior to the April meeting, to be discussed at that meeting. Upon MHB approval, Township counsel will be asked to review them.
  - B. OMA (Open Meetings Act) training - Bob reminded everyone that the OMA training is required and must be completed by each member.
  - C. Needs Assessment Brainstorming and Committee – Bob addressed the members about the opportunities, expectations, accountability and challenges ahead as the MHB moves forward to improve services for those with mental illness, developmental disabilities and substance use disorders. All members are expected to play a part in the needs assessment process. Lauren and MaryAnn will co-chair this group. Kathy and Ken, along with Lauren and MaryAnn will function as the core members for performing the Needs Assessment. The



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first meeting of the Needs Assessment Committee is March 14, 8:00pm in the Boardroom. Committee meetings require agendas and minutes and must be made available to the public. MaryAnn will ensure this is done. Meetings can be held in locations other than the Township building as long as the building is accessible and the location is posted on the agenda.

### **VII. New Business**

A. Bob encouraged members to attend the ACMHAI (ack-my) (Association of Community Mental Health Authorities of Illinois) Forum for New 708 Boards on March 24, 2:00-4:00pm. Registration is required. Bob would like the Schaumburg Township Mental Health Board to join ACMHAI. Membership has many benefits and offers the opportunity to network with and learn from other Mental Health Boards. As of March, 2024, the MHB will have a budget.

B. Members will receive their own Township email addresses soon. A shared drive will be made available so that members can view MHB documents.

**VIII. Committee Member Comments** – Lauren shared that she learned about Advance Preschool, which provides services to young children from 6 weeks of age to 6 years of age. The Hanover Township Community Mental Health Board provides funds for their work.

**IX. Next Meeting Date** – April 11, 2023 at 7:45pm. (Moved from April 4 which is election day.)

**X. Adjournment** – MaryAnn moved to adjourn. Ken seconded. Meeting was adjourned at 8:37pm.