



Mental Health Committee

Minutes

Tuesday, April 4, 2023 7:00pm

Boardroom

- I. Call to Order/Roll Call/Meeting Norms** - Called to order at 7:00pm. Attending: Jillian Bernas, MaryAnn Ogilvie, Mary Cloonan-Walsh, Stephanie Bertels, and Cathy Skura, Staff Liaison Katy Trent; Absent: Gina Raza, Joanmarie Wermes, and Kathleen Reed
- II. Welcome/Introduction of Visitors** - Angel Garcia
- III. Public Comments** - None
- IV. Approval of Minutes from 3/7/2023** - Motion by Stephanie; MaryAnn seconded. Passed by voice vote.
- V. Announcements/Correspondence** - Township Deaf Line
- VI. Old Business** - None
- VII. New Business**
 - A. Upcoming Programming
 1. Minds Matter - Tuesday, May 2
 - a) Facilities/Exhibitors - Jillian Bernas, Joanmarie Wermes
 - (1) 20 tables; Katy Trent will see if we can add any more.
 - (2) Assemble 100 bags to hand out
 - (3) Exhibitors can arrive at 3:30. Members should arrive at 3:00.
 - b) Speakers/Sponsors - MaryAnn Ogilvie, Mary Cloonan-Walsh
 - (1) Seven pizzas will be donated by Ricardo's Ristorante.
 - c) Marketing - Gina Raza, Katy Trent
 - (1) Katy Trent will update the vendor list and "Free pizza!"
 - (2) Send to agencies, villages, and schools; put on Facebook and create event

Jillian Bernas
Chair

MaryAnn Ogilvie
Vice Chair

Stephanie Bertels
Secretary

Lauren Saternus
Board Liaison

Mary Cloonan-Walsh
Member

Gina Raza
Member

Joanmarie Wermes
Member

Kathleen Reed
Member



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2. Mental Health First Aid - Wednesday, May 31
3. Transition to 708 Mental Health Board
 - a) Per MaryAnn, the first thing to be done is a needs assessment via Needs Assessment Committee.
 - b) “Learning as we’re going!”
 - c) Funded agencies and MHC records will be helpful in collecting and understanding needs data.
 - d) MHC information can be provided to MHB on a rolling basis, even after the MHC has disbanded, but information can also be downloaded to the Township drive.

(1) Lauren Saternus will need to transfer ownership after Minds Matter. Katy will ask Township IT what they need to do this.

VIII. Board and Liaison Reports and Review of Agency Bills

- A. Board Liaison Report - Trustee Lauren Saternus - None
- B. Mary Cloonan-Walsh - SHARE - None
- C. Northwest CASA - None
- D. Stephanie Bertels - Kenneth Young Center - “Medicare & Medicaid Explained” on Monday, April 24 at 10:00am, in-person at KYC in Elk Grove
- E. Gina Raza - Life Span - None
- F. MaryAnn Ogilvie - Villages - None
- G. Jillian Bernas - Library - Jillian reiterated that the Executive Director at the library wants to partner with the MHB for events.
- H. Stephanie Bertels - Schools - None

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IX. Committee Member Comments

- X. **Next Meeting Date -Tuesday, May 2, 2023 at 7:00pm, Boardroom**
- XI. **Adjournment** - Mary moved; MaryAnn seconded. Approved by voice vote. Adjourned at 7:41pm.

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