



Mental Health Board Minutes

November 28, 2023, 7:00pm
Trustee Room

- I. Call to Order/Pledge of Allegiance/Welcome** – President Bob Ogilvie called the meeting to order at 7:00pm. Pledge of Allegiance was recited.
- II. Roll Call** - Members present: Trustee Lauren Saternus, Kenneth Haycock, Kathy Reed, Joanmarie Wermes, Bob Ogilvie and MaryAnn Ogilvie
Members absent: Gina Raza
Guests: None
- III. Approval of Minutes from November 9, 2023** – Joanmarie made a motion to approve. Ken seconded the motion. Minutes were approved as written by voice vote.
- IV. Public Comments** – None
- V. Reports**
 - A. Kathy attended a Village of Schaumburg focus group. Needs of Schaumburg residents, in general, are: food, transportation and homeless shelters.
- VI. Old Business**
 - A. Connie Arkus is working on writing an article for the Daily Herald that will be released sometime after December 13. The article will describe the purpose and progress of the Mental Health Board to date. Connie is still interested in joining the MHB as a member.
 - B. Bob impressed upon the Board that it is critical that we make good, informed funding decisions and that this requires each Board member's best effort.
- VII. New Business**
 - A. Review of grant applications. Applications were reviewed and discussed by MHB members. Factors that were considered in the Board's recommendations included number of Township of Schaumburg (TOS) residents served, populations served (i.e., those with mental illness, substance use disorders and developmental disabilities), wait list, fees charged, benefit to TOS residents and specific use of granted money). Listed below are the grant-seeking organizations, amount requested and opinions of members:
 1. SHARE - \$50,000 – agree
 2. NWCASA - \$75,000 – agree
 3. Clearbrook - \$33,720 – agree
 4. Special Leisure Services Foundation - \$2,500 – agree or increase
 5. Resources for Community Living - \$4,000 – agree



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6. Little City Foundation - \$35,170 – agree
7. Center for Enriched Living - \$25,000 – reduce to \$5,000
8. Ray Graham Association - \$55,000 – awaiting clarification from agency prior to making recommendation
9. Gigi's Playhouse - \$15,000 – agree
10. Schaumburg Police Department - \$6,000 – increase to \$10,000
11. Roselle Police Department - \$50,000 – decrease to \$5,000/10,000
12. WINGS - \$7,000 – agree
13. Bridge Youth and Family Services - \$75,000 – agree
14. Life Span - \$25,000 – awaiting clarification from agency prior to making recommendation
15. Kenneth Young Center (KYC) - \$775,000 - awaiting clarification from agency prior to making recommendation. Lauren will contact agency. KYC also requested funding from Senior and Disabilities Committee
16. Boys and Girls Club of Elgin - \$25,000 - awaiting clarification from agency prior to making recommendation
17. Partners for Our Communities - \$25,000 – reduce to \$12,500 and look at the upcoming year's performance.
18. Teen Parent Connection - \$25,000 – agree
19. Advance Preschool - \$30,000 – agree
20. Sanjeevani4U - \$15,000 – reduce to \$5,000/7,000
21. NAMI Schaumburg – any amount - \$5,000
22. Doc B, PLLC - \$46,800 – agree
23. Children's Advocacy Center of North and Northwest Cook County - \$6,000 and \$11,000 (2 requests) – agree to both
24. Hopeful Beginnings - \$10,000 - \$0

VIII. Board Member Comments

- A. The Board of Trustee meeting is on December 13. Bob will present the needs assessment information and make the MHB funding recommendation to the Board of Trustees. Bob would like the power point presentation that has been created to be sent to the Trustees prior to Dec. 13. Bob's request will be approximately \$2,000,000, which is around \$29/year for the average TOS household.
- B. Kathy suggested that the MHB hire an administrative assistant to support the administrator that will be hired.
- C. Lauren suggested that the MHB enter into an intergovernmental agreement with TOS.



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- D. MHB bylaws have not yet been reviewed by the attorney.
- E. Lauren acknowledged MaryAnn for being featured in a Daily Herald article on Thanksgiving Day. MaryAnn thanked Lauren for this recognition.
- F. Bob suggested that the Dec. 5 meeting be canceled since the next meeting's business has been addressed in tonight's meeting. Ken made a motion to cancel the Dec. 5 meeting. Kathy seconded the motion. Motion was carried by voice vote.

IX. Next Meeting Date – January 2, 2024, 7:00pm

X. Adjournment – MaryAnn made a motion to adjourn the meeting. Ken seconded the motion. The motion was passed. Meeting was adjourned at 9:23pm.