



Mental Health Board Minutes

January 2, 2024, 7:00pm
Boardroom

- I. Call to Order/Pledge of Allegiance/Welcome** – President Bob Ogilvie called the meeting to order at 7:00pm. Pledge of Allegiance was recited. Visitors were welcomed.
- II. Roll Call** - Members present: Trustee Lauren Saternus, Kenneth Haycock, Kathy Reed, Gina Raza, Joanmarie Wermes, Bob Ogilvie and MaryAnn Ogilvie
Members absent: None
Guests: Laura Nash, Mike Bellino
- III. Approval of Minutes from November 28, 2023** – Joanmarie made a motion to approve. Ken seconded the motion. Minutes were approved as written by voice vote.
- IV. Public Comments**
 - A. Laura thanked MHB members who attended the Hopemark Open House. Dr. Nazir addressed the use of Ketamine in a news report. Laura will send that broadcast clip to MaryAnn who will distribute to the MHB members.
 - B. Mike is a member of the Palatine Jaycees, whose focus this year is on mental health. Palatine Hills Country Club hosts an annual event featuring various social services.
- V. Reports**
 - A. The tax levy for MHB funding was set at \$2 million at the Dec. 13 Board of Trustees meeting.
 - B. MHB received a few Christmas cards.
- VI. Old Business**
 - A. Bob motioned to grant the following dollar amounts to the agencies listed below. The motion was seconded by Joanmarie. Motion carried by unanimous vote.
 - SHARE - \$50,000
 - Northwest CASA - \$75,000
 - Clearbrook - \$33,720
 - Resources for Community Living - \$4,000
 - Little City Foundation - \$35,170
 - Gigi's Playhouse - \$15,000
 - WINGS - \$7,000
 - Bridge Youth and Family Services - \$7,500
 - Teen Parent Connection - \$25,000
 - Advance Preschool - \$30,000
 - NAMI – Schaumburg - \$5,000



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- DOC B, PLLC - \$46,800
- Children's Advocacy Center of North and Northwest Cook County - \$17,000
- B. Bob motioned to grant Special Leisure Services Foundation \$5,000. Kathy seconded the motion. The motion was carried by unanimous vote.
- C. Bob motioned to grant Center for Enriched Living \$5,000. MaryAnn seconded the motion. The motion was carried by unanimous vote.
- D. Bob motioned to grant the Schaumburg Police Dept. \$10,000. Kathy seconded the motion. The motion was carried by unanimous vote.
- E. Gina motioned to grant the Roselle Police Dept. \$5,000. Kathy seconded the motion. The motion was passed by majority vote.
- F. MaryAnn motioned to grant Partners for Our Communities \$12,500. Bob seconded the motion. The motion was carried by unanimous vote.
- G. MaryAnn motioned to grant Sanjeevani4U \$5,000. No one seconded the motion, so the motion died. Gina motioned to grant Sanjeevani4U \$10,000. Kathy seconded the motion. The motion was carried by unanimous vote.
- H. Bob motioned to grant Hopeful Beginnings \$0. Kathy seconded the motion. The motion was carried by unanimous vote.
- I. Joanmarie motioned to grant Ray Graham Association \$55,000. MaryAnn seconded the motion. The motion was carried by unanimous vote.
- J. MaryAnn motioned to grant Life Span \$25,000. Gina seconded the motion. The motion was carried by unanimous vote.
- K. Joanmarie motioned to grant Kenneth Young Center \$775,000. MaryAnn seconded the motion. The motion was carried by unanimous vote.
- L. MaryAnn motioned to grant Boys and Girls Club of Elgin (BGCE) \$25,000. No one seconded the motion, so motion died. Joanmarie motioned to grant BGCE \$12,500. Gina seconded the motion. Bob moved to amend Joanmarie's motion to \$10,000. Joanmarie seconded this motion. The motion was carried by unanimous vote. Bob motioned to grant BGCE \$10,000. Joanmarie seconded the motion. The motion was carried by unanimous vote.

VII. New Business

- A. Draft of a job description for MHB Administrator was discussed. Due to many potential changes in the wording, Bob motioned to have members communicate their suggested changes by email to Kathy or MaryAnn so that Lauren would have the final suggested changes by Jan. 10. Joanmarie seconded the motion. The motion was passed by unanimous vote. Kathy will send the job description draft to the MHB members. Lauren will try to obtain a checklist used by TOS to evaluate employees' work performance to be used for the MHB Administrator's orientation and evaluations.



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- B. A draft of the FY25 Budget was distributed to members. Bob motioned to approve the budget. Joanmarie seconded the motion. The motion was carried by unanimous vote. A public budget hearing will be held on Jan. 24, 6:50pm. It is expected that the budget will be approved in March.
- C. The MHB 1-year plan and 3-year plan were reviewed. Members will vote on them at the February meeting.

VIII. Board Member Comments

- A. Joanmarie informed members that Kenneth Young Center began at Our Saviour's Church in Schaumburg.
- B. Lauren expressed pride in the Mental Health Board members for getting so much important work done in a very timely manner.
- C. Joanmarie said it was good to see so many MHB members at the recent ACMHAI meeting.
- D. MaryAnn stated that the City of Aurora has an agreement with Uber and Lyft to provide free and/or discounted rates to eligible seniors and people with disabilities who live in Aurora. Perhaps this program could be offered to TOS residents in the future.
- E. Bob said that the terms of office for the MHB officers expire on February 28, 2024. Officers will be elected at the February meeting.
- F. If a MHB member wishes to retire from or leave the MHB, he must inform the Township Supervisor via letter.

IX. Next Meeting Date – February 6, 2024, 7:00pm

- X. Adjournment** – Gina made a motion to adjourn the meeting. Kathy seconded the motion. The motion was passed. The meeting was adjourned at 9:07pm.