



Mental Health Board Minutes

*March 5, 2024, 7:00pm
Boardroom*

- I. Call to Order/Pledge of Allegiance/Welcome** – President Bob Ogilvie called the meeting to order at 7:01pm. Pledge of Allegiance was recited. Visitors were welcomed.
- II. Roll Call** - Members present: Trustee Lauren Saternus, Kathy Reed, Gina Raza, Ken Haycock (at 7:11), Bob Ogilvie and MaryAnn Ogilvie
Members absent: Joanmarie Wermes
Guests: Laura Nash, Roosevelt Groves (verbally signed in), William LaFontaine (verbally signed in)
- III. Approval of Minutes from February 6, 2024** – MaryAnn made a motion to approve. Gina seconded the motion. Minutes were approved by voice vote.
- IV. Public Comments**
 - A. Laura Nash thanked the MHB for all the work they are doing.
 - B. Mr. Groves and Mr. LaFontaine declined the opportunity to make any comments.
- V. Reports**
 - A. MaryAnn reported that, to date, 15 agencies will participate in Minds Matter on May 4. The Library extended participation invitations to their contacts. At least 3 MHB members will need to be on hand during the event to help direct attendees to various exhibitors, since they will be stationed throughout the Library and will not be located only in one room. Bob, Kathy and MaryAnn will attend. Minds Matter is advertised in the Library’s brochure that was mailed to residents’ homes and on the Library’s website.
- VI. Old Business** - None
- VII. New Business**
 - A. Bob reported that he would like the MHB to work on initiating a transportation program for those with developmental disabilities, similar to the program in Aurora. Those who are eligible can obtain 10 round-trip or 20 one-way rides with drive share companies to medical, work or recreational appointments. Bob will obtain information on that program.
 - B. Hanover Township has a transportation program for those with disabilities. Schaumburg Township wants to expand its current transportation program. Using vouchers could be an option and perhaps the MHB would operate the program.



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- C. MaryAnn suggested that volunteers could be drivers, similar to Connections to Care, headquartered in the Arlington Heights Senior Center.
- VIII. Board Member Comments**
- A. MaryAnn gave an overview of the MHB to the Kiwanis Club of Glen Ellyn on February 7.
- IX. Executive Session (7:30pm – 8:30pm)** Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body.” Lauren made a motion to go into executive session. MaryAnn seconded the motion. Motion was approved by voice vote.
- X. Executive Director Selection**
Lauren made a motion that the MHB direct Luis Lizcano in Human Resources to make an offer to the selected candidate. Kathy seconded the motion. Motion was approved by voice vote.
- XI. Next Meeting Date** – April 2, 7:00pm
- XII. Adjournment** – Gina made a motion to adjourn the meeting. Kathy seconded the motion. The motion was passed. The meeting was adjourned at 8:37pm.