

Schaumburg Township Mental Health Board – Regular Meeting Minutes

October 30, 2024 7:00 pm

Township of Schaumburg – Upper Level – Boardroom 1 Illinois Boulevard, Hoffman Estates, IL 60169

- **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: Bob Ogilvie, Trustee Lauren Saternus, Gina Raza, Binoy Thomas Kathy Reed and MaryAnn Ogilvie

Members absent: Joanmarie Wermes

Guests: See sign-in sheet

III. Public Comments -

A. Daniel Riemenschneider stated that he is with Good Works Results, LLC.

IV. Approval of Minutes -

A. Lauren made a motion to approve the October 1, 2024, MHB meeting minutes. Binoy seconded the motion. Minutes were unanimously approved by roll call vote.

V. Presentation –

Amit Thaker delivered a presentation to propose a partnership between his company, ReferralGPS, and the Schaumburg Township Mental Health Board. This partnership would require the MHB to fund ReferralGPS with \$400,000.

VI. Executive Director's Report -

A. See attached report.

VII. Old Business -

- A. Quinette presented the FY26 Budget. MaryAnn made a motion to approve the budget. Lauren seconded the motion. The motion was approved by unanimous roll call vote.
- B. Bob made a motion for the following agencies to receive the amount of funds requested in their applications:
 - Bridge Youth & Family Services, Family Stabilization & Individual Counseling: \$7,500
 - Children's Advocacy Center of North and Northwest Cook County, Safe from the Start: \$10,000
 - Children's Advocacy Center of North and Northwest Cook County, Mental Health Services: \$10,000
 - Fellowship Housing Corporation: \$22,000
 - Gigi's Playhouse: \$25,000
 - Leyden Family Service and Mental Health Center, SHARE Program: \$50,000
 - Life Span, Counseling for Survivors: \$25,000

- Special Leisure Services Foundation, Kevin T. Kendrigan Scholarship Program: \$6,000
- Teen Parent Connection: \$25,000
- WINGS Program: \$18,000

Lauren seconded the motion. The motion was approved by unanimous roll call vote.

- C. Gina stated that she would abstain from voting if an agency could potentially refer clients to her.
- D. After discussions, Bob made a motion for the following agencies to receive the stated amounts:
 - Associates in Behavioral Health Care: \$20,000
 - Bridge Youth & Family Services, Community Case Coordination: \$75,000
 - Consumer Credit Counseling Service of Northern Illinois, Inc.: \$3,000
 - Easter Seals, Mental Health and Family Services Program for children with developmental disabilities and their families: \$3,640
 - Little City, Community Day Services: \$45,000
 - NAMI Schaumburg: \$3,000
 - Northwest Center Against Sexual Assault: \$85,000
 - Ray Graham Associates: \$55,000. Quinette will ask RGA a clarification question.

Lauren seconded the motion. The motion was approved by unanimous roll call vote.

- E. Lauren made a motion not to fund the following agencies:
 - Easter Seals, Outpatient Pediatric Medical Rehabilitation for children with developmental disabilities and their families.
 - Maker Girls by Design
 - Roselle Police Department
 - Schaumburg Police Department

Bob seconded the motion. The motion was approved by unanimous roll call vote.

F. The MHB would like the following agencies to present at the December meeting: Clearbrook, Partners for Our Community, Resources for Community Living, Sanjeevani4U, St, Mary's Services. The MHB would like Kenneth Young Center to present about all their funding requests in January, 2025. Quinette will contact these agencies to schedule their presentations. Quinette will contact Center for Enriched Living (CEL) to ask for answers to questions the MHB has about the number of TOS residents they serve and if CEL plans on opening a location in Schaumburg Township.

VIII. New Business -

A. Quinette distributed a list of 2025 Township events, at which the MHB might want to participate. Minds Matter will be held at the Schaumburg Township Library on Saturday, May 17, 2025, from 1:00-3:00.

IX. Board Member Comments

- A. Lauren clarified the MHB term lengths of members. The three officers serve 4-year terms. Gina is serving a 3-year term. Joannarie is serving a 2-year term. Binoy is finishing the 2-year term of deceased member Ken. Lauren's term coincides with her term as Township Trustee. Except for Binoy's term, all others began their terms of office in February, 2023.
- B. The application for membership is on the Township website.
- X. Next Meeting Date December 3, 2024 at 7:00pm.
- **XI. Adjournment** Gina made a motion to adjourn the meeting. Kathy seconded the motion. Meeting was adjourned at 10:07pm.

Executive Director Report | October 2024

MHB grant application closed on September 30th – 37 applications were submitted by 26 organizations.

There were 2 proposals for consultation services.

Completed Executive Director review of all submitted applications.

Compiled FY26 funding plan for funding discussions.

Attended meetings for ACMHAI Legislative Committee, Hoarding Task Force, Schaumburg Children's

Network.

Met with the team at Hopemark Health regarding treatment options and possible partnership.

Reviewed and put together proposed MHB FY26 budget.

Continued working on Township transportation program proposal in coordination with Director Cordes. -

Met with On The Go transportation

Meetings with ReferralGPS to further discuss opportunities for collaboration.

Completed tour of Little City main campus.

Met with WeNeverWalkAlone team for a demonstration of the program.