



**Schaumburg Township  
Mental Health Board – Regular Meeting  
Minutes**

**December 3, 2024 7:00 pm**

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

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- 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, Joanmarie Wermes and MaryAnn Ogilvie. Binoy Thomas arrived at 7:08pm.  
Members absent: Gina Raza, Kathy Reed  
Guests: See sign-in sheet
  
- III. Public Comments** -  
A. None
  
- IV. Approval of Minutes** -  
A. Lauren made a motion to approve the October 30, 2024, MHB meeting minutes. Bob seconded the motion. Minutes were unanimously approved by roll call vote.
  
- V. Reports**  
A. Executive Director’s report. See attached. Of note, the Board of Trustees approved the proposed transportation program in collaboration with On-the-Go to move forward. Action steps for the Village of Schaumburg Community Health Improvement Plan (CHIP) will be available in early 2025. The new 2<sup>nd</sup> floor MHB office space is scheduled to be furnished in January 2025.
  
- VI. Old Business**  
A. Daniel Riemenschneider presented the grant proposal for Good Works Results, LLC. This organization is a non-profit leadership advisory forum for midlevel leaders serving Schaumburg Township Mental Health Board funded agencies.  
B. The following agencies were on hand tonight to respond to previously submitted questions regarding their funding requests: Center for Enriched Living, Clearbrook, Partners for Our Communities (POC), Sanjeevani4U and St. Mary’s Services (Hopeful Beginnings). Lauren made a motion to approve the following funding amounts for these agencies:
  - Good Works Results, LLC - \$24,800 (full amount requested)
  - Doc B, PLLC - \$35,100 (full amount requested)
  - Center for Enriched Living - \$10,000 (partial amount)
  - Clearbrook - \$24,000 and \$10,000 (full amounts requested)
  - POC - \$15,000 (full amount requested)
  - Sanjeevani4U - \$10,000 (full amount requested)
  - St. Mary’s Services - \$28,300 (full amount requested)Joanmarie seconded the motion. Motion was carried by unanimous voice vote.

**VII. New Business -**

- A. Carrie Estrada, representing Northwest Center Against Sexual Assault (NWCASA), described a current opportunity for the organization to obtain a new building at 945 Plum Grove Road near Conant HS. This building will give the organization the ability to expand services and be located in Schaumburg Township. Senator Gillespie will award a \$1M grant to NWCASA within the next 4 months. Endeavor Health is awarding NWCASA with a \$500K grant. \$40K-\$80K is needed as earnest money immediately in order to not lose this building to another buyer. Carrie requested financial assistance from the MHB in order to cover the earnest money needed. Lauren made a motion to provide a 0.0% interest loan to NWCASA for up to \$80,000 to secure a building in Schaumburg Township, pending approval from the MHB attorney. Binoy seconded the motion. The motion was approved unanimously by voice vote.
- B. Quinette distributed the 2025 MHB meeting calendar. Bob made a motion to accept the calendar. Lauren seconded the motion. Motion was approved by unanimous voice vote.

**VIII. Finance –**

- A. Quinette presented the MHB financial report from March through October 2024.
- B. Quinette presented two warrants for payment approval: 9/28/24 – 11/1/24 for \$106,539.60 and 11/2/24 – 11/29/24 for \$92,312.13. Lauren made a motion to approved both warrants. Lauren stated to reconsider the motion to not approve the warrant for 11/2/24 – 11/29/24 at this time. Bob seconded the motion to approve warrant 9/28/24 – 11/1/24 for payment. The motion was approved by unanimous voice vote.

**IX. Board Member Comments**

- A. Joanmarie thanked members for the sympathy card.

**X. Next Meeting Date – January 7, 2025, at 7:00pm.**

**XI. Adjournment – Lauren made a motion to adjourn the meeting. Bob seconded the motion. Meeting was adjourned at 8:45pm.**

## **Executive Director Report – November 2024**

Completed Board Review in Submittable workflow for applications discussed at October meeting.

Compiled Board questions for FY26 applicant Q&A with the Board.

Updated FY26 funding plan for continued funding discussions.

Attended meetings for ACMHAI Legislative Committee and Schaumburg Children's Network.

Attended ACHMAI webinar for Statewide Referral Network.

Submitted approved MHB FY26 budget proposal to Board of Trustees.

Met with NWCASA regarding their potential move to Schaumburg and possible MHB financial support to secure building.

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

- Presented Transportation proposal at Board of Trustees Meeting

Met with Village of Schaumburg staff regarding MHB support of the Village's Community Health Improvement Plan.

- Attended CHIP workgroup meetings to assist in strategic planning efforts.

o Collaboration and Communication; Mental Health and Substance Use; Access to Care. Met with Director Dionesotes and interior designer to furnish new MHB space.

### **Upcoming Events:**

ACHMAI Membership Meeting – 12.5.24 | 12pm – 4pm

ACMHAI Business Meeting – 12.6.24 | 8am – 12pm

Booth at The Grand at Twin Lakes Mental Health Fair – 1.9.25 | 5pm – 7pm