



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

January 7, 2025, 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, Joanmarie Wermes, Kathy Reed and MaryAnn Ogilvie. Gina Raza and Binoy Thomas arrived at 7:02pm.
Members absent: None
Guests: See sign-in sheet
Executive Director present: Quinette Hobson-Robb

- III. Public Comments** -
A. None

- IV. Approval of Minutes** -
A. Joanmarie made a motion to approve the December 3, 2024, MHB meeting minutes. Lauren seconded the motion. Minutes were approved by roll call vote. Kathy abstained from voting.

- V. Reports**
A. Executive Director’s report. See attached. Quinette will represent the MHB at the Twin Lakes Mental Health Fair at The Grand.

- VI. Old Business**
 - A. Gus Anagnostopoulos of Resources for Community Living (RCL) answered questions that the MHB previously provided in his request for grant funding. He explained that a company called Dream Riders has purchased RCL and has invested \$200,000 toward assisting with company operations and improvements. The requested \$4,000 would be used for case worker services provided exclusively to Township of Schaumburg residents. MaryAnn made a motion to fund RCL with \$4,000. Kathy seconded the motion. The motion was approved unanimously by voice vote.
 - B. Linda Springer and Steve Gaydos of Kenneth Young Center (KYC) gave a presentation answering the questions posed by the MHB in their request for funding of \$775,000, to be used for several programs. The following amounts for specific (KYC) programs were unanimously approved for funding by member voice vote:
 1. Motion to grant \$38,750 for the Substance Use Prevention and Recovery Clinical program was made by Joanmarie and seconded by MaryAnn.
 2. Motion to grant \$38,750 for the Intensive Recover Group program was made by MaryAnn and seconded by Joanmarie.
 3. Motion to grant \$363,550 for the Outpatient Therapy services program was made by Joanmarie and seconded by MaryAnn.

4. Motion to grant \$93,035 for the Mentoring and Community Support Services program was made by MaryAnn and seconded by Binoy.
5. Motion to grant \$39,960 for the Crisis Intervention program was made by Lauren and seconded by Kathy.
6. Motion to grant \$200,955 for the Psychiatric program was made by Lauren and seconded by Gina.

VII. New Business - None

VIII. Finance –

- A. Quinette presented the MHB FY26 Budget. Lauren made a motion to approve the Budget. Joanmarie seconded the motion. The motion was approved by unanimous voice vote.
- B. Quinette presented two warrants for payment approval: 1) 11/30/24 – 1/3/25 for \$100,188.12. Lauren made a motion to approve this warrant. Bob seconded the motion. The motion was approved by unanimous voice vote. 2) 11/2/24 – 11/29/24 for \$92,132.25. Lauren made a motion to approve this warrant. MaryAnn seconded the motion. The motion was approved by unanimous voice vote.

IX. Board Member Comments

- A. Bob requested that an Executive Session be added to next month's meeting agenda.
- B. Bob thanked Quinette for pulling together the parties and detailed information to support KYC's funding request so that the MHB had quality information with which to make funding decisions.

X. Next Meeting Date – February 4, 2025, at 7:00pm.

XI. Adjournment – Lauren made a motion to adjourn the meeting. Kathy seconded the motion. Meeting was adjourned at 8:33pm.

Executive Director Report December, 2024

Completed Board Review updates in Submittable workflow for applications discussed at November meeting.
Compiled Board questions for FY26 applicant Q&A with the Board.
Updated FY26 funding plan for continued funding discussions.
Attended ACHMAI Membership and Business meetings held at the Hyatt.
Arranged a Township tour for Roselle Police Department for better coordination of services for residents.
Sent funding decision letters to FY26 applicants.
Began work on FY25 – FY27 strategic plan.
Met with Resources for Community Living regarding acquisition and FY26 funding application.

Upcoming Events:

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