



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

**March 4, 2025, 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.
- II. Roll Call** - Members present: Bob Ogilvie, Trustee Lauren Saternus, Joanmarie Wermes, Kathy Reed, Binoy Thomas, MaryAnn Ogilvie. Gina Raza arrived at 7:02pm.  
Members absent: None  
Guests: Gita from We Never Walk Alone  
Executive Director present: Quinette Hobson-Robb
- III. Public Comments** - None
- IV. Approval of Minutes** -
  - A. Lauren made a motion to approve the February 4, 2025 MHB meeting minutes, the September 3, 2024 executive session minutes and the February 4, 2025 executive session minutes. MaryAnn seconded the motion. Minutes were unanimously approved by roll call vote.
- V. Reports**
  - A. Executive Director's report. See attached. Update as of today: All service contracts have been fully executed. There is a loan agreement for \$80,000 with Northwest CASA.
  - B. Update on the transportation pilot program plan: MHB-funded agencies will have the opportunity to apply for up to \$5,000 to be used to provide transportation to their clients.
  - C. There are 18 agencies committed to participate in Minds Matter on May 17, 1:00-3:00 at the Schaumburg Township Library. Two vacancies remain.
  - D. Doug will now handle room arrangements for Township events.
  - E. Instead of the Committee of the Whole meeting on March 19, there will be a Township Open House.
  - F. Quinette is hopeful that ReferralGPS is ready to go live by the Open House. She will have flyers about this service available that evening.
  - G. Quinette expressed her appreciation for the support the MHB has shown her.
- VI. Old Business**
  - A. Due to personal reasons, the MHB attorney has not had the opportunity to review the updated MHB bylaws yet.
- VII. New Business** –
  - A. Lauren made a motion that previous closed session minutes not be made public. Joanmarie seconded the motion. The motion was unanimously approved by roll call vote.

- B. Bob announced that Gina submitted her resignation from the MHB as of this evening. He thanked Gina for her efforts working on both the Mental Health Board and the previous Mental Health Committee. Bob presented Gina with a plaque recognizing her service. Gina's resignation opens a vacancy on the MHB.
- C. Lauren Saternus submitted an application to become a member of the MHB. Gina made a motion to recommend Lauren as a member of the MHB. Kathy seconded the motion. A roll call vote was taken. Gina, Binoy, Kathy, Joanmarie, Bob and MaryAnn unanimously voted to pass the motion. Quinette will send the recommendation to appoint Lauren Saternus as a member of the MHB to Tim Heneghan, Township Supervisor. If appointed, Lauren's term would begin June 1, 2025 and would run through January, 31, 2026.

#### **VIII. Finance –**

- A. Quinette presented the MHB March 2024 – January, 2025 finance report.
- B. Warrant for 1/4/25 – 1/31/25 for \$88,777.65. Lauren made a motion to pay this warrant. Binoy seconded the motion. Motion was unanimously approved by roll call vote.
- C. Warrant for 2/1/25 – 2/28/25 for \$93,238.00. Lauren made a motion to pay this warrant. Gina seconded the motion. Motion was unanimously approved by roll call vote.

#### **IX. Board Member Comments –**

- A. MaryAnn mentioned an agency in Palatine, of which she recently became aware, that provides mental health services. It is called Illuminate Therapy & Wellness. She also learned of a program, called Go Lime Green, which helps educate high school students about suicide. Quinette will follow up with both resources and make appropriate connections.

#### **X. Next Meeting Date – May 6, 2025, at 7:00pm. There will be no meeting in April.**

#### **XII. Adjournment – Gina made a motion to adjourn the meeting. Binoy seconded the motion. All members approved by voice vote. Meeting was adjourned at 7:45pm.**

### **Executive Director Report February, 2025**

Completed FY26 Contracts and sent out to providers and board members for signature

- 23 fully executed; 2 outstanding

Attended February ACMHAI Legislative Committee meeting

Requested review of approved bylaws by MHB attorney

Attended Cook County Behavioral Health Community Forums: Systems Alignment, Prevention & Early Intervention for Youth & Families, Behavioral Health Workforce, Access to Treatment, Support & Recovery and Crisis System Enhancement

Worked with Good Works LLC to ensure smooth implementation of Leadership Advisory Forum

Met with Director Cordes regarding next steps for transportation program pilot

Attended trainings for Implicit Bias Awareness and Sexual Harassment Prevention

Participated in ACMHAI training: Strengthen Your Network Through Leadership Capacity Building

Met with Hopeful Beginnings regarding FY26 reporting requirements

FY25 Year End email communication to funded providers .