



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

**May 6, 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  
Members absent: None  
Executive Director present: Quinette Hobson-Robb
- III. Public Comments**
  - A. Roosevelt Groves stated he is Chair of the Township DEI Committee. He pledges his continuing alliance to the MHB and appreciates the work they are doing.
- IV. Approval of Minutes -**
  - A. Lauren made a motion to approve the March 4, 2025 MHB meeting minutes. Kathy seconded the motion. Minutes were unanimously approved by roll call vote.
- V. Presentation**
  - A. John D. Haniotes, Senior VP of Barrington Bank and Trust Co. in Barrington gave a presentation on the benefits of the MHB having MaxSafe Money Market. John is the banker for the Township.  
The Money Market would yield a higher interest rate than traditional savings and checking accounts. Current authorized signers for the MHB are Quinette, Bob and Melissa Williams. Melissa's name will need to be removed from this list. The MHB is now financially separate from the Township.
- VI. Reports**
  - A. Executive Director's report. See attached.
- VII. Old Business**
  - A. The MHB Bylaws were revised by MHB attorneys to more accurately reflect the Community Mental Health Act. The title was changed from 'Bylaws' to 'Operating Rules and Procedures'. Lauren made a motion to accept the revision to the MHB bylaws, which will now be known as Operating Rules and Procedures, under the guidance of the MHB attorneys with these two corrections – Remove the word "be" in Section C, in the first sentence; Remove the word "Township" in three places in Article IX, B. Joanmarie seconded the motion. The motion was unanimously approved by roll call vote.

**VIII. New Business –**

- A. Lauren made a motion to establish a MaxSafe Money Market for the MHB at Barrington Bank and Trust Co. in an amount that would allow \$200,000 - \$250,000 to remain in the checking account. The signers will be Robert Ogilvie and Quinette Hobson-Robb. Joanmarie seconded the motion. The motion was unanimously approved by roll call vote.
- B. Tonight is Kathy Reed's last meeting with the MHB. She has been elected TOS Clerk and is resigning as a MHB Board Member as of May 18, 2025. Bob congratulated Kathy on her election win and thanked her for her service with the MHB. Bob presented Kathy with a plant and an award for her service.
- C. An MHB member application from Megan Stenberg was received. Bob made a motion to accept this application and to pass it on to Township Supervisor Heneghan with a recommendation to appoint Ms. Stenberg to the MHB. Kathy seconded the motion. The motion was unanimously approved by roll call vote.
- D. Quinette created a Schaumburg Township Mental Health Board *Board Member Packet*. This packet includes documents and policies that MHB members need to have and follow. The members expressed to Quinette their delight and appreciation for this much-needed guide for all members. Bob made a motion to accept this handbook as the MHB member guide, subject to changes and additions that might be needed in the future. Binoy seconded the motion. The motion was unanimously approved by roll call vote. Quinette stated that documents on Ethics and Conflict of Interest will be included in the Handbook soon.

**IX. Finance –**

- A. Quinette presented the MHB FY25 finance report.
- B. Quinette presented the MHB March, 2025 finance report.
- C. Warrant for 3/1/25 – 3/31/25 for \$93,401.54 and Warrant for 4/1/25 – 5/2/25 for \$122,572.38. Lauren made a motion to pay both warrants. Binoy seconded the motion. Motion was unanimously approved by roll call vote.

**X. Board Member Comments – None**

**XI. Next Meeting Date – June 3, 2025, at 7:00pm.**

**XIII. Adjournment –** MaryAnn made a motion to adjourn the meeting. Binoy seconded the motion. All members approved by voice vote. Meeting was adjourned at 8:35pm.

## **Executive Director Report March and April, 2025**

Funded providers have completed FY25 year-end reporting. Report attached.

FY26 contracting is completed and funding is underway.

Overall implementation of Submittable has been smooth. A few agencies had minor difficulties navigating the system, but all providers have successfully completed their first report and request.

March 2025 funded provider report attached.

Met with staff from Search, Inc to tour their facility and discuss new behavioral health center.

Requested review of approved bylaws by MHB attorney

Leadership Advisory Forum has begun. 9 agencies identified a staff member and committed to the forum.

Continued working with Director Cordes on transportation program pilot

Unfortunately, On The Go has decided to close their call center and they terminated our contract.

Director Cordes and I quickly pivoted to plan B. Onboarding for agencies is scheduled for 5/7.

9 MHB funded agencies applied to participate.

Attended ACMHAI Legislative Committee meeting in March & April, as well as the Children's Behavioral Health Committee meeting for March.

Went to Springfield for ACMHAI Membership meeting (4/3) and Business meeting (4/4).

Met with Director Nelson to review agency funding overlap for Welfare Services and MHB.

Worked with Little City, Clearbrook, and Center for Enriched Living to acquire artwork for the MHB space. The gallery wall of IDD participant artwork has been started with room to grow.

Met with Bridge YFS Community Coordination team to review the pilot program.

### **Upcoming Events:**

Minds Matter | Saturday, May 17th | 1:00 – 3:00 | Schaumburg Township District Library

Local Talks: Mental Health Panel | Wednesday, May 21st | 6:00 – 8:00 | Love Local @ Bell Works