



Mental Health Board Minutes

*November 9, 2023, 7:00pm
Boardroom*

- 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: Trustee Lauren Saternus, Kenneth Haycock, Kathy Reed, Joanmarie Wermes, Bob Ogilvie and MaryAnn Ogilvie
Members absent: Gina Raza
Guests: Connie Arkus, Becky Beilfuss, Liz Witman, Brenda Huber, Linda Springer, Grace Hong Duffin, Joanna Clement, Natalie Rodriguez, Beisabel Velasco, Kris Salyards, Luticia Fiorito, Natalie Pawlik, Melanie Pignotti, Kimberly Bianchini, Kate Garbarek, Barbara Royce, Steve Gruenwald
- III. Approval of Minutes from November 7, 2023** – Joanmarie made a motion to approve. Ken seconded the motion. Minutes were approved as written by voice vote.
- IV. Public Comments** – None
- V. Grant Request Presentations** – Representatives of the following organizations presented their grant requests:
 - A. Bridge Youth and Family Services (Kris Salyards)
 - B. WINGS (Luticia Fiorito)
 - C. Life Span (Beisbel Velasco)
 - D. Kenneth Young Center (Grace Hong Duffin, Linda Springer)
 - E. Boys’ and Girls’ Club of Elgin (Natalie Pollock)
 - F. Partners for Our Communities (Lisa Guttierrez)
 - G. Teen Parent Connection (Becky Beilfuss, Liz Witman)
 - H. Advance Preschool (Kimberly Bianchini)
 - I. Sanjeevani4U (Promila Kumar)
 - J. NAMI (National Alliance on Mental Illness) Schaumburg Area (Steve Gruenwald)
 - K. Doc B, PLLC (Brenda Huber)
 - L. Hopeful Beginnings (Natalie Rodriguez)
 - M. Children’s Advocacy Center (Melanie Pignotti)
- VI. Old Business** – None



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VII. New Business

- A. The MHB Needs Assessment Committee is now dissolved.
- B. Bob motioned to hold a MHB meeting on November 28, 7:00pm. Lauren approved the motion, seconded by Joanmarie. Motion was carried by voice vote.
- C. The December Board of Trustees meeting will be held on December 13. Bob will present the Needs Assessment power point presentation.

VIII. Board Member Comments

- A. MaryAnn reported that she and Ken met with two Library representatives to discuss how the Library can partner with the MHB. The Library will collaborate on the Minds Matter mental health awareness fair, to be held at the Library on May 4, 2024, 1:00-4:00.
- B. Lauren reported that she and MaryAnn met with Luis Lizcano, the Schaumburg Township Human Resources Coordinator. Luis will write the job description for the MHB Administrator (or other appropriate title to be determined at a later date) and have it ready to be posted by the end of January, 2024.
- C. Bob stated that he would like an article published in the Daily Herald to introduce the MHB and explain what the MHB is charged to do. Community members will be invited to join in the efforts.

IX. Next Meeting Date – November 28, 2023, 7:00pm, to review and discuss grant applications

X. Adjournment – Bob made a motion to adjourn the meeting. Ken seconded the motion. The motion was passed. Meeting was adjourned at 9:23pm.