

Schaumburg Township Mental Health Board – Regular Meeting Minutes

June 3, 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. New MHB member Megan Stenberg was introduced and welcomed. Guest was welcomed.
- II. Roll Call Members present: Bob Ogilvie, Lauren Saternus, Joanmarie Wermes, Binoy Thomas, Megan Stenberg, MaryAnn Ogilvie Members absent: None Executive Director present: Quinette Hobson-Robb

III. Public Comments

John King, owner of A-Z Probate Services, stated that his company converts residential homes to sober living homes and homes for veterans. He thanks the MHB for allowing him to come and see what the Board is about.

IV. Approval of Minutes

Lauren made a motion to approve the minutes of the May 6, 2025 meeting. Joanmarie seconded the motion. The motion was unanimously approved by roll call vote.

V. Reports

A. Executive Director's report. See attached. Quinette reported that Little City has two upcoming softball games at Little City – June 12 and June 17, both at 6:00pm.

VI. Old Business

A. Quinette distributed and provided an overview of the MHB Board Member Handbook to the members. Joanmarie made a motion to accept the Handbook, subject to future updates. Binoy seconded the motion. The motion was unanimously approved by roll call vote.

VII. New Business

- A. Quinette reported that the MHB and GPS Referral attorneys have not yet reached an agreement on the contract.
- B. Quinette stated she will send the link for Open Meetings Act (OMA) training to Megan.
- C. Quinette reported that the MHB is required to have a representative for OMA. She agreed to take on this responsibility, if the MHB wishes. Members agreed. This item will be included on the July meeting agenda.
- D. Members reviewed the proposed Conflict of Interest policy and signature form. Lauren made a motion to approve the Township of Schaumburg MHB Conflict of Interest policy. Joanmarie seconded the motion. The motion was unanimously approved by roll call vote. Members were asked to submit their signed forms by the July meeting.

E. The initial 1- and 3-Year Plans were reviewed by members. Given the large amount of information in the plans, members were asked to provide their feedback on the plans to Quinette by June 18. Quinette will compile the feedback and present a draft for discussion at the July meeting.

VIII. Finance

- A. Warrant for 5/3/25 5/30/25 for \$135,037.04. Lauren made a motion to pay the warrant. MaryAnn seconded the motion. Motion was unanimously approved by roll call vote.
- IX. Board Member Comments None
- X. Next Meeting Date July 1, 2025, at 7:00pm.
- XI. Adjournment MaryAnn made a motion to adjourn the meeting. Binoy seconded the motion. All members approved by voice vote. Meeting was adjourned at 8:05pm.

Executive Director Report May, 2025

April 2025 funded provider report attached.

The Leadership Advisory Forum is off to a good start. Initial surveys were completed by participants and 2 group forums have been completed.

Continued working with Director Cordes on transportation program pilot Transportation funds were sent to providers. Director Cordes will begin receiving reports next month to track utilization.

Met with Bridge Community Coordination team for updates on program launch and participated in welcome meeting.

Completed Board Member Handbook for improved orientation and education.

Attended Township meetings for coordination of records disposal and strategic planning.

Attended ACMHAI Legislative Committee and I/DD Committee meetings in May & April, as well as the Children's Behavioral Health Committee meeting for March.

Went to Hanover Township Human Services Coordinating Council meeting.

Sat on mental health panel for Local Talks hosted by Love Local Chicagoland. The event was a success – great conversations took place and social media content will begin being released soon.

Minds Matter 2025 was a success! Thank you to the board members who came out to table and participate in conversations with local providers and the public!