



MENTAL HEALTH BOARD

250 South Route 59 • Bartlett, Illinois 60103-1648 •

Phone : 630-837-0301
FAX : 630-837-0068
Email : mhb@htonline.info

Minutes for the HTMHB for January 16, 2007

Meeting was called to order by Chairperson, Ruth Beckner at 7:10 p.m.

1. Welcome/Roll Call

Attendance: Board members: Ruth Beckner, Rita Lopienski, Gabrielle Infusino, Brian Gorcowski, Sandy Deenihan, Katie Dolan Baumer

Present: Danise Habun, Director of Community Mental Health Services, Michael Baumer, Jerry Skogmo & Deb Howe (Renz), Laura Nykaza-Examiner, James Barr Administrator Hanover Township, Mike Kelly-Supervisor Hanover Township

2. Approval of Agenda

D. Habun suggested that the presentation of the Renz be moved from agenda item 7(a) to agenda item 2(b).

G. Infusino moved to approve the agenda as amended, R. Lopienski seconded the motion. All voted aye. The motion carried.

2 (a) James Barr was introduced as recently hired Administrator for Hanover Township.

2 (b) Presentation by Renz Addiction Counseling Center

Jerry Skogmo (ED) and Deb Howe (Director of Marketing) Renz Addiction Counseling Center made its presentation regarding their agency. Showed DVD regarding all services and answered questions specifically related to persons seeking treatment for SA.

3. Approval of Minutes from November, 2006

R. Lopienski moved to approve the minutes as submitted, K. Dolan Baumer seconded the motion. All voted aye. The motion carried.

4. Review of Financials from November, 2006

G. Infusino moved to accept the financials as submitted. R. Lopienski seconded the motion. A roll call vote was taken: G. Infusino, aye, R. Lopienski, aye, R. Beckner, aye, K. Dolan Baumer-aye, B. Gorcowski-aye, S. Deenihan-aye. The motion carried.

Review of Financials from December, 2006

K. Dolan Baumer moved to accept the financials as submitted. R. Lopienski seconded the motion. Chair Beckner had question about Centro de Informacion. Director Habun clarified that

Centro had neglected to turn in a quarterly voucher for payment. This has been corrected. Roll call vote taken: G. Infusino-aye, R. Lopienski-aye. K. Dolan Baumer-aye, B. Gorcowski-aye, S. Deenihan-aye, R. Beckner-aye. The motion carried.

5; Director's Report

D. Habun presented her report to the board a copy of which is attached to these minutes

6. Ongoing Business

- a) **TIDE**-Director Habun submitted TIDE usage report to board members. 8 persons used program in November and December. Again, numbers are slow increasing.
- b) **DVD Project Update**-will schedule interviews and filming in the upcoming months
- c) **Web Database Project**- As a result of the allocations workshop, more agencies will be using a "purchase of service" agreement with mhb. This has resulted in a re-design of the database collection process. A new form will be added. Director Habun presented a proposal from LINKS Technology which outlines the additional cost and requested that the mhb approve the new agreement with an additional cost of \$1600.
G. Infusino moved to accepted contract for additional work. K. Dolan Baumer seconded. Roll call vote-all ayes. Motion carried
- c) **Strategic Planning**-Board members selected 2 dates for next session of strategic planning. February 3 or February 10, 2007. Session will be all day. Director Habun will find a location and check with consultant re: date for session.
- d) **30th Anniversary Celebration**- Director Habun asked for volunteers to help plan this event. Ruth Beckner and Sandy Deenihan agreed to be on planning committee. G. Infusino agreed to design invitations. No date has been set. Work thus far has involved researching past mhb members to invite to the event

7. New Business

- a) **FY08 Budget.**
Director Habun walked board members through the proposed FY08 budget. R. Lopienski moved to accept budget as presented. G. Infusino seconded the motion. Director Habun answered questions about specific line items. K. Dolan Baumer had questions about the use of the word advocate as applied to the work of the mhb. Bottom line budgeted expenses total \$1,140,000 for FY08. Discussion occurred around role of mhb and philosophical differences around the role. Discussion occurred around hiring a half-time staff person as a "community resource specialist". R. Beckner called for a roll call vote: B. Gorcowski-aye, Sandy Deenihan-aye, G. Infusino-aye, R. Lopienski-aye, K. Dolan Baumer-no, R. Beckner-aye. Motion carried.
- b) **Performance Evaluation**- Director Habun reminded mhb members that her performance evaluation was due. Board members agreed to do evaluation at February meeting. Director Habun is to send out materials related to performance evaluation on January 17, 2007.

c) Other

Sandy Deenihan informed board members of a Workshop related to needs of employers and diversity in the workforce. Date is 1/25/07 @ 8 AM at Chandlers

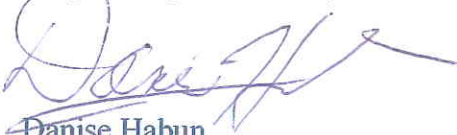
9. Open Comment-Supervisor Kelly welcomed Sandy and Brian to mhb and thanked them for their willingness to serve on the board. Supervisor encouraged all present to view their work as working as one within th eTownship.

10. Adjournment

K. Dolan Baumer moved to adjourn the meeting, B. Gorcowski seconded the motion. All voted aye. The motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Danise Habun", with a long horizontal flourish extending to the right.

Danise Habun

Director of Community Mental Health Services.