

Hanover Township Mental Health Board
Minutes of the Regular Meeting
January 14, 2008

The meeting was called to order by Chairperson Mary Alice Benoit at 7:43 p.m.

Roll Call: Gabrielle Infusino, Katy Dolan Baumer, Rita Lopienski, and Mary Alice Benoit. A quorum was established. Executive Director Danise Habun was also present.

Approval of/Additions to Agenda

Katy Dolan Baumer made the motion to accept the agenda as presented; Mary Alice Benoit seconded the motion. The agenda was approved by unanimous voice vote.

Approval of Financials from December 2007

Motion to approve the financials from December 2007 was made by Rita Lopienski and seconded by Gabrielle Infusino. The roll call was taken and the motion carried.

Brian Gorcowksi		Ruth Beckner	
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Katy Dolan Baumer	Yes	Rita Lopienski	Yes

Approval of the 2009 Amended Mental Health Board Budget

Motion to approve the financials from December 2007 was made by Katy Dolan Baumer and seconded by Rita Lopienski. The roll call was taken and the motion carried.

Brian Gorcowksi		Ruth Beckner	
Gabrielle Infusino	Yes	Mary Alice Benoit	Yes
Katy Dolan Baumer	Yes	Rita Lopienski	Yes

2007 Board Appreciation

The 2007 Board Appreciation Dinner was set to be immediately following the next regularly scheduled meeting.

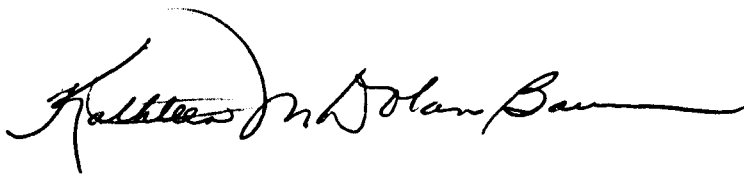
Parlance Telephony

Discussion was held regarding the cabling for the telephone system and the resultant cost \$2,400.

Adjournment

With no further business to discuss, the Chairperson asked for a motion to adjourn; the motion was made by Gabrielle Infusino and seconded by Rita Lopienski; the consent was unanimous; meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Secretary