

Hanover Township Mental Health Board
Minutes of the Meeting
May 22, 2012

The meeting was called to order by Chairman, Brian Gorcowski, at 6:30 p.m.

Roll Call: Brian Gorcowski, Linda Best, Kristen Cruthers, Terry Gavin, and Jan Joerin present. A quorum was confirmed. Also present: Suzanne Powers, HTMHB Coordinator. Marvin Kramer joined the meeting at 7:15 p.m.

Approval of the Agenda: Motion to approve the agenda moved by Mr. Gavin, seconded by Ms Cruthers. The motion was approved by unanimous vote.

Executive Session: There was no Executive Session.

Approval of minutes: Regular minutes were corrected to reflect the correct spelling of data (not date). Motion to approve the regular meeting minutes of April 24, 2012 as corrected moved by Ms Joerin, seconded by Ms Best. The motion was approved by unanimous vote.

Approval of Financials: Ms Cruthers made a motion to approve the March 2012 Financial Report as presented. Motion was seconded by Mr. Gavin. Mr. Gorcowski called for a roll call vote. Motion was approved.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

Ms Joerin made a motion to approve the April 2012 Financial Report as presented. Motion was seconded by Mr. Gavin. Mr. Gorcowski called for a roll call vote. Motion was approved.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

Question was raised regarding the fund balances at the end of the fiscal year in March. It was requested that a report be available at the next meeting.

Coordinators Report: The Coordinator's report was presented and reviewed.

Unfinished Business

Consideration of Amendments to By-Laws: Proposed amendments to the Bylaws were discussed. Ms Best made a motion to approve the amendments as presented. Mr. Gavin seconded the motion. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

New Business

Capital Grant

Ms Best made a motion to approve a Capital Grant of \$5,000 to St. Alexius Medical Center towards construction costs for the new Center for Pediatric Brain Services to provide medical service to children with complex neurological and

developmental disorders. Ms Cruthers seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

Ms Cruthers made a motion to approve a grant of \$9,500 to the Day One Network for improvements in heating management. Mr. Gavin seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion failed to pass.

Brian Gorcowski	No	Linda Best	No
Kristen Cruthers	No	Terry Gavin	No
Jan Joerin	No		

Ms Cruthers made a motion to approve a grant of \$13,527 to Journeys from PADS to HOPE for purchase of a color printer. Mr. Gorcowski seconded the motion. Discussion ensued. It was noted that many agencies have discontinued use of color printers and use outside service as needed for color printing. Mr. Gorcowski called for a roll call vote. The motion failed to pass.

Brian Gorcowski	No	Linda Best	No
Kristen Cruthers	No	Terry Gavin	No
Jan Joerin	No		

Ms Best made a motion to approve a grant of \$1,800 to the Maryville Academy for sensory integration therapy rooms. Mr. Gorcowski seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	No	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

Ms Cruthers made a motion to approve a grant of \$15,000 to the Renz Addiction Counseling Center for carpeting and for remodeling in the agency's reception area. Mr. Gavin seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes		

Challenge Grant

Ms Joerin made a motion to approve a grant of \$5,000 to CEDA for childcare programming. Mr. Gorcowski seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion failed to pass.

Brian Gorcowski	No	Linda Best	No
Kristen Cruthers	No	Terry Gavin	No
Jan Joerin	No		

Mr. Gavin made a motion to approve a grant of \$2,500 to the Hanover Park Resource Coalition for after school program. Ms Cruthers seconded the motion. Discussion ensued. It was noted that the program is not conducted for Hanover Twp. residents. Mr. Gorcowski called for a roll call vote. The motion failed to pass.

Brian Gorcowski	No	Linda Best	No
Kristen Cruthers	No	Terry Gavin	No
Jan Joerin	No		

Contract with Health Systems Research, University of Illinois College of Medicine: Ms Joerin made a motion to approve the Agreement with the University of Illinois to conduct focus groups, prepare report and present findings to the Hanover Township Mental Health Board on the needs for mental health, substance abuse and developmental disability services in Hanover Township. Ms Best seconded the motion. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes	Marvin Kramer	Yes

Community Resource Center Summer Improvement Plan: Ms Joerin made a motion to approve expenditure of \$5,600 for the Resource Center improvements. Mr. Kramer seconded the motion. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes
Kristen Cruthers	Yes	Terry Gavin	Yes
Jan Joerin	Yes	Marvin Kramer	Yes

Other Business: The next meeting of the board will be held August 28. There will be no meeting in June and July.

Adjournment: There being no further business, Mr. Gavin moved that the meeting adjourn. Ms Cruthers seconded the motion. The motion passed. Meeting adjourned at 7:27 p.m..

Respectfully submitted,

Linda Best
Secretary