

Hanover Township Mental Health Board
Minutes of the Meeting
December 13, 2011

The meeting was called to order by Chairman Brian Gorcowski at 6:31 p.m.

Roll Call: Brian Gorcowski, Linda Best, Darrell Bice, Bill Burke, Kristen Cruthers, and Marvin Kramer present. A quorum was established. Also present: James Barr, Township Administrator; Suzanne Powers, HTMHB Coordinator.

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

Approval of minutes: Motion to approve the regular meeting minutes of October 2011, moved by Mr. Kramer; seconded by Mr. Burke. The motion was approved by unanimous vote.

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

New Business

Consideration of FY13 Budget: The proposed budget totaling \$1,185,900 in expenditures for FY13 was presented. Mr. Kramer made a motion to approve the proposed budget as presented. Ms. Cruthers seconded the motion. Mr. Gorcowski called for a roll call vote. The motion carried .

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Brian Gorcowski	Yes	Marvin Kramer	Yes

Consideration of Intergovernmental Transportation Agreement: Intergovernmental Transportation Agreement between Hanover Township Senior Services and HTMHB was presented. Ms Best made a motion to approved the agreement as presented. Mr. Bice seconded the motion. Mr. Gorcowski called for a roll call voted. The motion carried.

Linda Best	Yes	Darrell Bice	Yes
Bill Burke	Yes	Kristen Cruthers	Yes
Brian Gorcowski	Yes	Marvin Kramer	Yes

Consideration of FY13 Purchase of Service and Quarterly Grant Agreements: Proposal to utilize purchase of service agreements on a more frequent basis was considered. Such grants are issued as a reimbursement for services rendered and can provide a more accurate accounting of how agencies are serving our residence. Quarterly grants would be utilized to assure service is available regardless of usage. Both types of grants have merit. The goal is to more evenly disperse grants between quarterly and purchase of service payments. HTMHB asked for more specifics on the proposed change before taking action.

Executive Session: No Executive Session was held.

Adjournment: There being no further business, Mr. Kramer moved that the meeting adjourn. Mr. Bice seconded the motion. The motion passed. Meeting adjourned at 6:50 p.m. Next meeting will be held Tuesday, January 24.

Respectfully submitted,

Linda Best, Secretary