

Hanover Township Mental Health Board
Minutes of the Meeting
October 18, 2010

The meeting was called to order by Brian Gorcowski, chairman, at 5:01 p.m.

Roll Call: Brian Gorcowski, Bill Burke, Kristen Cruthers, Marvin Kramer, and Julie Runzel present. A quorum was established. Also present: Danise Habun, Executive Director, and James Barr, Township Administrator.

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

Approval/Corrections of regular minutes: A correction of the minutes for September 21 was made to read that Ms. Runzel discussed the proposals for interior renovation of the Hanover Township Mental Health Resource Center. Mr. Burke made a motion to approve the minutes of the Executive Session Minutes for September 21, the Minutes of the Special Meeting on October 4, and the Minutes of the Executive Session on October 4 as presented and the minutes of the September 21 meeting as corrected. Mr. Kramer seconded the motion. The motion was approved by unanimous vote.

Approval of February, 2010, Financials: Motion to approve the September 2010 financials as presented moved by Mr. Kramer, seconded by Ms. Runzel. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Marvin Kramer	Yes
Julie Runzel	Yes	Bill Burke	Yes
Kristen Cruthers	Yes		

Executive Director's Report: The Executive Director's report was presented.

Roll Call Addition: Linda Best joined the meeting at 5:10 p.m.

New Business

Capital Grant Requests

Mr. Kramer made a motion to approve a Capital Grant of \$5,000 to support a website redesign project for The Bridge Youth and Family Services. Mr. Burke seconded the motion. Discussion occurred. A roll call vote was called. The motion carried.

Brian Gorcowski	Yes	Kristen Cruthers	Yes
Linda Best	Yes	Marvin Kramer	Yes
Bill Burke	Yes	Julie Runzel	Yes

Mr. Kramer made a motion to approve a Capital Grant of \$1,000 to purchase a computer and provide operating system support for Development Staff at Journeys from PADS to Hope. Ms. Runzel seconded the motion. Discussion occurred. A roll call vote was called. The motion carried.

Brian Gorcowski	Yes	Kristen Cruthers	Yes
Linda Best	Yes	Marvin Kramer	Yes
Bill Burke	Yes	Julie Runzel	Yes

Challenge Grant Request

Ms. Best made a motion to approve a Challenge Grant of \$25,000 to support Countryside Association expansion of Employment and caregiver services offered at the HTMHB's Community Resource Center. Mr. Kramer seconded the motion. Ms. Habun noted that since the grant would be for six month of operation the amount should be reduced to \$12,500. Question were raised regarding continuing support at the end of six months and whether that was requested in the grant request for 2011. Mr. Kramer moved that discussion of the grant proposal be postponed until these questions could be answered. Ms. Cruthers seconded the motion. The motion passed.

Other Business

No other business was presented.

Open Comments

Mr. Gorcowski offered congratulations to Ms. Habun for being awarded the William Castillo Humanitarian Award by Centro de Informacion.

Mr. Gorcowski discussed recent articles in the press regarding the 2007 revisions to the Community Mental Health Act and the creation of the position of "Community Resource Specialist".

Adjournment

Adjournment: Mr. Gorcowski called for a motion to adjourn. Mr. Kramer made the motion; Ms. Cruthers seconded the motion. Motion passed. Meeting adjourned at 5:29 p.m.

Respectfully submitted,

Linda Best
Secretary