

Hanover Township Mental Health Board
Minutes of the Meeting
May 28, 2013

The meeting was called to order by Chairman, Brian Gorcowski, at 6:33 p.m.

Roll Call: Brian Gorcowski, Linda Best, Kathy Biesiadecki, Steve Caramelli, Jan Joerin, and Kim Lemke present. A quorum was confirmed. Also present: James Barr, Township Administrator; Suzanne Powers, HTMHB Coordinator; Bill Burke, Township Trustee; Katy Dolan Baumer, Township Clerk; Wayne Kulick and Kathy Ross, Countryside Association.

Oath of Office: Township Clerk, Katy Dolan Baumer, administer the oath of office for reappointed board member Linda Best.

Recognition: Chairman Gorcowski thanked Trustee Bill Burke for his work on the HTMHB and presented him with a plaque in recognition of his four years of service. Mr. Burke expressed gratitude and encouraged continuation of the work of the board.

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

Approval of minutes: Motion to approve the regular meeting minutes of April 23, 2013, was moved by Ms. Biesiadecki, seconded by Ms. Lemke. The motion was approved by unanimous vote. Motion to approve the minutes of the Executive Session of April 23, 2013, was moved by Ms. Lemke, seconded by Ms. Biesiadecki. The motion was approved by unanimous vote.

Approval of Financials: Ms. Best made a motion to approve the March 2013 Financial Reports as presented. Motion was seconded by Ms. Biesiadecki. Mr. Gorcowski called for a roll call vote. Motion was approved.

Brian Gorcowski	Yes	Linda Best	Yes	Kathy Biesiadecki	Yes
Steve Caramelli	Yes	Jan Joerin	Yes	Kim Lemke	Yes

Ms. Lemke made a motion to approve the April 2013 Financial Report as presented. Motion was seconded by Ms. Best. Mr. Gorcowski called for a roll call vote. Motion was approved.

Brian Gorcowski	Yes	Linda Best	Yes	Kathy Biesiadecki	Yes
Steve Caramelli	Yes	Jan Joerin	Yes	Kim Lemke	Yes

Coordinators Report: The Coordinator's report was presented and reviewed. Signage for the Burgundy Parkway site was discussed. Proposed HTMHB brochure was discussed. The Planning Committee will review proposed changes so Ms. Powers can proceed with its publication.

Unfinished Business: There was no unfinished business to discuss.

New Business

Emergency Funding Grant Request

Countryside Association request for an Emergency funding grant was discussed. Ms. Lemke made a motion to approve a \$25,000 grant to Countryside Association to address delayed payments from the state of Illinois. Ms. Joerin seconded the

motion. Discussion ensued. It was noted that services utilized by Hanover Township residents at this agency are very limited. Mr. Gorcowski called for a roll call vote. Motion was denied.

Brian Gorcowski	No	Linda Best	No	Kathy Biesiadecki	No
Steve Caramelli	Yes	Jan Joerin	No	Kim Lemke	No

Easter Seals of DuPage and Fox Valley Region request for an Emergency Funding Grant was discussed. Ms. Joerin made a motion to approve a \$25,000 grant to support pediatric outpatient services for uninsured or under-insured children. Ms. Biesiadecki seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. Motion was approved.

Brian Gorcowski	Yes	Linda Best	Yes	Kathy Biesiadecki	Yes
Steve Caramelli	Yes	Jan Joerin	Yes	Kim Lemke	Yes

Staff Development Grant Requests

Children's Advocacy Center request for a staff development grant for their Safe from the Start Program personnel was discussed. Ms. Best made a motion to approve a Staff Development Grant of \$1309.96 for Dialectical Behavioral Therapy training for staff with Safe From the Start. Ms. Lemke seconded the motion. Discussion ensued. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Yes	Kathy Biesiadecki	Yes
Steve Caramelli	Yes	Jan Joerin	Yes	Kim Lemke	Yes

Lease Agreement: Lease agreement between Hanover Township and HTMHB as revised after review of legal counsel was discussed. Mr. Corelli made a motion to approve the lease agreement as revised. Motion was seconded by Ms. Joerin. Mr. Gorcowski called for a roll call vote. The motion passed.

Brian Gorcowski	Yes	Linda Best	Abstain	Kathy Biesiadecki	Yes
Steve Caramelli	Yes	Jan Joerin	Yes	Kim Lemke	Yes

Election of Officers: The following nominations were made for officers: Linda Best, Chairman; Kathy Biesiadecki, Vice-Chairman, Jan Joerin, Secretary. The election of each officer was approved by unanimous vote. New officers will assume their duties July 1.

Executive Session: There was no Executive Session.

Other Business: Next meeting of the HTMHB will be held August 27. Safe FromThe Start will make a presentation at the meeting.

Open Comment: No one offered comments.

Adjournment: There being no further business, Ms. Biesiadecki moved that the meeting adjourn. Ms. Joerin seconded the motion. The motion passed. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Linda Best
Secretary