

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING
December 5, 2018

The meeting was called to order by Ms. Nelson at 6:00 P.M.

Roll Call: Meghan Nelson, Kathy Biesiadecki, and Deb Sirchia. Also present MHB Manager, Kristin Vana.

Public Comment: None

Approval of Committee Meeting Minutes: November 5, 2018: A motion to approve the Mental Health Board Planning Committee meeting minutes from November 5, 2018 was made by Ms. Sirchia, seconded by Ms. Biesiadecki. The motion was approved by unanimous vote.

Strategic Planning Discussion: Discussion ensued regarding goal development for the FY 20-22 Strategic Plan. Development of the strategic plan goals and an action plan to identify needs was completed. The Committee discussed different ideas and action steps to specifically address different parts of a larger picture goal. The Planning Committee will meet again in January 2019 to further develop and establish goals.

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Sirchia seconded the motion. Motion was approved. Meeting adjourned at 7:32 P.M.

Respectfully Submitted,

Kristin Vana
Mental Health Board Manager