

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

January 26, 2021

The meeting was called to order by Chair Kristen Cruthers at 6:36 p.m.

Roll Call: Kristen Cruthers, Kathy Biesiadecki,, Mary Jane Garvey, Trustee Khaja Moinuddin, Deb Sircha. Faiza Rahim. Also present, Amanda Teachout, Mental Health Board, and James Barr, Township Administrator. Not present: Matt Steichmann

Approval of the Agenda: Ms. Biesiadecki moved to approve the agenda of the meeting of January 26, 2021 and Ms. Rahim seconded. The motion was approved.

Public Comment: none

Presentations: None

Approval of Regular Meeting Minutes of December 14, 2020: Ms. Garvey moved to approve the regular meeting minutes of December 14, 2020 and Ms. Biesiadecki seconded. There was no discussion and the motion passed.

Approval of November 2020 Financial Statements: Ms. Biesiadecki moved to approve the Financial Statements from November 2020 and Ms. Garvey seconded. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Ms. Cruthers	Yes
Ms. Garvey	Yes	Trustee Moinuddin	Yes
Ms. Sirchia	Yes	Ms. Rahim	Yes

Approval of December 2020 Financial Statements: Ms. Rahim moved to approve the Financial Statements from December 2020 and Ms. Biesiadecki seconded. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Ms. Cruthers	Yes
Ms. Garvey	Yes	Trustee Moinuddin	Yes
Ms. Sirchia	Yes	Ms. Rahim	Yes

Manager's Report: The Manager's Report was presented and reviewed. Manager Teachout highlighted PADS of Elgin continued search for a new location and new therapists providing services out of the Resource Center.

Unfinished Business: none

New Business: Allocation of Fiscal Year 2022 Service Contract Funding- The allocation requests of 43 programs/29 agencies for FY 2022 were discussed. Available funds totaled \$965,200. Discussion ensued and allocations were made (see attached list). Motion to accept FY 22 Service Contract Funding in the amount of

\$965,200 as listed was made by Trustee Moinuddin and seconded by Ms. Biesiadecki. Ms. Cruthers called for a roll call vote. The motion was approved.

Ms. Biesiadecki	Yes	Ms. Cruthers	Yes
Ms. Garvey	Yes	Trustee Moinuddin	Yes
Ms. Sirchia	Yes	Ms. Rahim	Yes

Executive Session: None

Other Business: Manager Teachout informed the Board that the next meeting is scheduled for February 23, 2021 and will take place in Veteran's Hall of the Senior Center.

Adjournment: There being no other business, Ms. Rahim moved to adjourn the meeting at 8:22 pm and Ms. Biesiadecki seconded. Chairwoman Cruthers called for a roll call to adjourn at 8:22 pm.

Respectfully Submitted,

Deb Sirchia, Mental Health Board Secretary