

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING
February 8, 2022

The meeting was called to order by Ms. Rahim at 5:47 P.M.

Roll Call: Faiza Rahim, Kathy Biesiadecki, Trustee Denise Camacho, and Deb Sirchia. Also present, Mental Health Board Manager, Amanda Teachout.

Public Comment: None

Approval of Committee Meeting Minutes of January 25, 2022: A motion to approve the Mental Health Board Planning Committee meeting minutes from January 25, 2022 was made by Ms. Biesiadecki, seconded by Ms. Sirchia. The motion was approved by unanimous vote.

Approval of Committee Meeting Minutes of February 12, 2019: A motion to approve the Mental Health Board Planning Committee meeting minutes of February 12, 2019 was made by Trustee Camacho and seconded by Ms. Sirchia. The motion was approved by unanimous vote.

Strategic Planning Discussion: A motion was made by Ms. Biesiadecki and seconded by Trustee Camacho to discuss the Strategic Plan. Discussion ensued regarding goal development for the FY 23-25 Strategic Plan. Development of measureable strategic plan goals was completed. The Committee discussed how to make each goal more actionable and went one by one through the goals to see if they needed to be adjusted.

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Sirchia seconded the motion. Motion was approved. Meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Amanda Teachout
Mental Health Board Manager