

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the MEETING

April 26, 2022

The meeting was called to order by Vice Chair Kathy Biesiadecki at 6:30 p.m.

Roll Call: Matt Steichmann, Trustee Denise Camacho, Deb Sirchia, Kathy Biesiadecki and Faiza Rahim. Also in attendance, Assistant to the Township Administrator Kristin Vana, Mental Health Board Manager Amanda Teachout. Manager Teachout informed the Board that Chair Kristin Cruthers and Mary Jane Garvey informed her of their absence ahead of time.

Approval of the Agenda: Ms. Rahim moved to approve the agenda of the meeting of April 26, 2022 and Ms. Sirchia seconded.

Ms. Biesiadecki	Yes	Ms. Camacho	Yes		
Mr. Steichmann	Yes	Ms. Rahim	Yes	Ms. Sirchia	Yes

Public Comment: none

Approval of Regular Meeting Minutes of March 22, 2022: Trustee Camacho moved to approve the regular meeting minutes of March 22, 2022 and Ms. Rahim seconded. The minutes were approved.

Manager's Report: The Manager's Report was presented and reviewed. Manager Teachout shared that PADS of Elgin had a new Executive Director and highlights of the meeting with her. The Board was also informed of the training open to the community about the use of Naloxone for opioid overdose. The Board was also informed that Summit may be approaching the Mental Health Board with a Challenge request in the fall. The Board was also informed that the Illinois Department of Human Services will be rolling out the 988 Mental Health Emergency Line on July 16, 2022.

Unfinished Business: Mr. Steichmann moved to consider the Challenge Request from Northeast DuPage Family and Youth Services in the amount of \$25,000 and Ms. Rahim seconded. Discussion ensued. Manager Teachout shared information that both the Bartlett Police Department and Northeast DuPage Family and Youth Services provided regarding the intention of the future of the program and ongoing funding. The Board agreed they would like to fund some of the project. Assistant to the Administrator Vana shared that she had spoke to Ms. Cruthers, who suggested the funding be considered Contract Support/Emergency Funding. The Board agreed Challenge Funding was the correct category. Ms. Rahim moved to amend the original request of \$25,000 to \$16,000. Ms. Biesiadecki called for a roll call.

Ms. Biesiadecki	Yes	Ms. Camacho	Yes		
Mr. Steichmann	Yes	Ms. Rahim	Yes	Ms. Sirchia	Yes

Ms. Biesiadecki then called for a roll call to approve the Challenge Funding request in the amount of \$16,000 with regular reporting and quarterly installments of the funds. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Ms. Camacho	Yes		
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Mr. Steichmann Yes Ms. Rahim Yes Ms. Sirchia Yes

New Business:

Site Visit Update- Mr. Steichmann shared about the Summit Early Learning site visit. He highlighted that the agency provides free preschool to all but uses the Early Learning Intervention required by Illinois public schools. He was impressed by the staff at the Center and felt the children were cared for well. Manager Teachout shared that the Early Learning Center talked about how the pandemic has affected the development of children and the day to day activities at the school.

Starbucks Surprise and Delight Update-Ms. Biesiadecki shared about the Surprise and Delight at Maryville Academy. She shared that she was very impressed with the dedication of the staff, evidenced by the longevity of their careers with Maryville. She enjoyed seeing the room where the program funded by the Mental Health Board occurs. The Board was reminded that the next Surprise and Delight will be at WINGS on May 24th.

Executive Session: Ms. Camacho moved to go into executive session pursuant to paragraph 2(c)1 (Personnel) of the Illinois Open Meetings Act. Ms. Rahim seconded the motion. Ms. Biesiadecki called for a roll call vote. Motion was approved.

Board adjourned to Executive Session at 7:30 p.m.

Chair called the meeting back to order at 7:50 p.m.

Other Business: Manager Teachout reminded the Board that the next meeting is scheduled for May 24, 2022 at 6:30 in Veterans Hall.

Adjournment: There being no other business, Ms. Rahim moved to adjourn the meeting at 7:54 pm and Ms. Camacho seconded the motion. The meeting was adjourned.

Respectfully Submitted,

Deb Sirchia, Mental Health Board Secretary