

Hanover Township Mental Health Board Minutes  
January 24, 2023

The meeting was called to order by Chair Kathy Biesiadecki at 6:35 pm.

**Roll Call:** Mary Jane Garvey, Denise Noyola, Matthew Steichmann, Kristen Cruthers, Kathy Biesiadecki, Faiza Rahim, Michelle Esquivel. Also in attendance, Manager Amanda Teachout, and Assistant Township Administrator Kristin Vana.

**Approval of the Agenda:** Ms. Garvey moved to approve the agenda and Ms. Noyola seconded the motion. The motion passed.

**Public Comment:** None.

**Approval of Regular Meeting Minutes of December 19, 2022:** Ms. Cruthers moved to approve the regular meeting minutes of December 19, 2022 and Ms. Rahim seconded. The motion passed unanimously.

**Approval of Financial Statements of November 2022:** Ms. Garvey moved to approve the Financial Statements of November of 2022 and Ms. Noyola seconded. A roll call occurred and the motion passed.

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| Ms. Biesiadecki | Yes | Ms. Cruthers | Yes | Ms. Rahim | Yes |
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| Mr. Steichmann | Yes | Ms. Garvey | Yes | Ms. Noyola | Yes |
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| Ms. Esquivel | Yes |
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**Manager's Report:** Manager Teachout presented and reviewed the Manager's Report. She highlighted hosting the Association of Community Mental Health Authorities panel for newly formed 708 Boards at Hanover Township in March as well as joining Senator Villa's Mental Health Advisory Committee. Manager Teachout also shared that the Human Services Coordinating Council will be participating in a job fair at Judson University.

**Unfinished Business:** None.

**New Business:** Allocation of Fiscal Year 2024 Service Contract Funding-- The allocation requests of 44 programs/31 agencies for FY 2024 were discussed. Available funds totaled \$1,040,000. Discussion ensued and allocations were made (see attached list). Motion to accept FY 24 Service Contract Funding in the amount of \$1,040,000 as listed was made by Ms. Rahim and seconded by Ms. Cruthers. Ms. Biesiadecki called for a roll call vote. The motion was approved.

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| Ms. Biesiadecki | Yes | Ms. Cruthers | Yes | Ms. Rahim | Yes |
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| Mr. Steichmann | Yes | Ms. Garvey | Yes | Ms. Noyola | Yes |
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| Ms. Esquivel | Yes |
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**Executive Session:** None

**Other Business:** Manager Teachout reminded the Board that the Planning Committee is scheduled to meet ahead of the February 28<sup>th</sup>, 2023 Mental Health Board meeting at 6:00 pm.

**Adjournment:** Ms. Rahim moved to adjourn the meeting at 8:57 pm and Ms. Noyola seconded. The motion passed.