

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING
February 22, 2022

The meeting was called to order by Ms. Rahim at 6:10 P.M.

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

Public Comment: None

Approval of Committee Meeting Minutes of February 8, 2022: A motion to approve the Mental Health Board Planning Committee meeting minutes from February 8, 2022 was made by Ms. Biesiadecki, seconded by Trustee Camacho. The motion was approved by unanimous vote.

Consideration of the Fiscal Year 2023-2025 Mental Health Board Strategic Plan: A motion was made by Trustee Camacho and seconded by Ms. Biesiadecki to discuss the Strategic Plan. Discussion ensued regarding goal development for the FY 23-25 Strategic Plan. Ms. Rahim noted that she was pleased with the edits and okay with the changes of creating footnotes for some of the action steps. Ms. Biesiadecki noted a few grammatical changes. Ms. Rahim called for a roll call to present the Strategic Plan to the Mental Health Board.

Ms. Rahim	Yes	Ms. Biesiadecki	Yes	Trustee Camacho	Yes
-----------	-----	-----------------	-----	-----------------	-----

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Trustee Camacho seconded the motion. Motion was approved. Meeting adjourned at 6:17 P.M.

Respectfully Submitted,

Amanda Teachout
Mental Health Board Manager