

Hanover Township Mental Health Board Minutes
July 11, 2023

The meeting was called to order by Chair Kathy Biesiadecki at 6:31 pm.

Roll Call: Matt Steichmann, Trustee Denise Noyola, Faiza Rahim, Kathy Biesiadecki, Michelle Esquivel, Mary Jane Garvey (6:45).

Approval of the Agenda: Ms. Rahim moved to amend the agenda to include Approval of Sponsoring the Just for the Health of It Health Expo and a presentation. and Ms. Noyola seconded. The motion passed. Ms. Esquivel moved to approve the agenda as amended and Ms. Rahim seconded. The motion passed unanimously.

Presentations: Mr. Victor Bills of Ecker Center for Behavioral Health presented the Emergency Request to repair the driveway. Mr. Bills explained that Ecker Center has applied for funds through other avenues and has been denied.

Public Comments: None.

Approval of Regular Meeting Minutes of May 23, 2023: Mr. Steichmann moved to approve the regular meeting minutes of May 23, 2023 and Ms. Rahim seconded the motion. There was no discussion and the motion passed.

Approval of Financial Statements of May 2023: Ms. Noyola moved to approve the Financial Statements of May of 2023 and Ms. Rahim seconded. The motion passed with a roll call vote.

Ms. Biesiadecki	Yes	Ms. Esquivel	Yes	Ms. Rahim	Yes
Ms. Garvey	Yes	Trustee Noyola	Yes	Mr. Steichmann	Yes

Manager's Report: Manager Teachout presented the Manager's Report and it was reviewed. Highlights included various events attended hosted by funded agencies, the availability of FY 25 Annual Funding Applications, lease up beginning at Hanover Landing, and moderating a panel discussion at the Township Officials at Cook County conference.

Unfinished Business: None

New Business:

Ecker Center for Behavioral Health Emergency Funding Request-Ms. Garvey moved to consider the request from Ecker Center for Behavioral Health in the amount of \$24,600 and Ms. Rahim seconded the motion. Discussion ensued. Manager Teachout informed the Board that since the application was received, Ecker Center informed the Mental Health Board they had received an additional \$1,000 from Elgin Township fore the repair. The Board agreed the need for the project was great and they would like to fund the majority, but not the whole project. Ms. Garvey moved to amend the motion to the amount of \$20,000 and Ms. Rahim seconded. Ms. Biesiadecki requested a roll call and the motion passed.

Ms. Biesiadecki	Yes	Ms. Esquivel	Yes	Ms. Rahim	Yes
Ms. Garvey	Yes	Trustee Noyola	Yes	Mr. Steichmann	Yes

Ms. Garvey moved to approve the request from Ecker Center in the amended amount of \$20,000. Ms. Rahim seconded the motion. The motion passed.

Ms. Biesiadecki	Yes	Ms. Esquivel	Yes	Ms. Rahim	Yes
Ms. Garvey	Yes	Trustee Noyola	Yes	Mr. Steichmann	Yes

Approval of Sponsorship of Just For the Health of It Expo- Ms. Noyola moved to amend the motion to the amount of \$500. Ms. Rahim seconded the motion. The motion passed through a roll call vote.

Ms. Biesiadecki	Yes	Ms. Esquivel	Yes	Ms. Rahim	Yes
Ms. Garvey	Yes	Trustee Noyola	Yes	Mr. Steichmann	Yes

Ms. Garvey moved to approve the amended amount for sponsorship of the Health Expo. Ms. Rahim seconded and the motion passed.

Ms. Biesiadecki	Yes	Ms. Esquivel	Yes	Ms. Rahim	Yes
Ms. Garvey	Yes	Trustee Noyola	Yes	Mr. Steichmann	Yes

Executive Session: none

Other Business: Manager Teachout reminded the Board the next meeting of the Mental Health Board will be August 22, 2023 at 6:30 pm in Veteran's Hall.

Adjournment: Mr. Steichmann moved to adjourn the meeting at 7:06 pm and Ms. Rahim seconded. The motion passed.

Respectfully Submitted,

Secretary Mary Jane Garvey