

Hanover Township Mental Health Board Minutes
March 26, 2024

The meeting was called to order by Vice Chair Faiza Rahim at 6:34 pm.

Roll Call: Matt Steichmann, Faiza Rahim, Kathy Biesiadecki, Mary Jane Garvey, Trustee Denise Noyola, Michelle Esquivel. Also in attendance, Mental Health Board Manager Amanda Teachout. Not in attendance, Kristen Cruthers.

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

Public Comment: None.

Manager's Report: Manager Teachout presented and reviewed the Manager's Report. She highlighted meeting with Living Daylight to discuss future collaborations, the upcoming bill regarding universal mental health screening in schools, and the salary survey conducted in collaboration with Hanover Township Youth and Family Services.

New Business:

Approval of Regular Meeting Minutes of February 27, 2024: Trustee Noyola moved to approve the regular meeting minutes of February 27, 2024 and Ms. Biesiadecki seconded. The motion passed unanimously.

Approval of Financial Statements January 2024: Ms. Esquivel moved to approve the Financial Statements of January of 2024 and Ms. Garvey seconded. A roll call occurred, and the motion passed.

Ms. Biesiadecki	Yes	Mr. Steichmann	Yes	Ms. Rahim	Yes
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Ms. Garvey	Yes	Ms. Noyola	Yes	Ms. Esquivel	Yes
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Approval of Financial Statements of February 2024: Trustee Noyola moved to approve the Financial Statements of February 2024 and Ms. Esquivel seconded the motion. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Mr. Steichmann	Yes	Ms. Rahim	Yes
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Ms. Garvey	Yes	Ms. Noyola	Yes	Ms. Esquivel	Yes
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Sprint 2 Spring 5k Sponsorship: Mr. Steichmann moved to sponsor the Sprint 2 Spring 5k in the amount of \$500 at the Gold level. Ms Garvey seconded the motion, acknowledging this was the same amount as last year. A roll call occurred and the motion passed.

Ms. Biesiadecki	Yes	Mr. Steichmann	Yes	Ms. Rahim	Yes
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Ms. Garvey	Yes	Ms. Noyola	Yes	Ms. Esquivel	Yes
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Review of Agency Site Visit Schedule: Manager Teachout presented a Site Visit schedule for FY 25 that includes 10 Site Visits. At least one Board member signed up for each month. The Site Visit schedule was completed.

Local Mental Health Board Updates: Manager Teachout updated the Board on the status of newly formed local Mental Health Boards and their desire to collaborate. The Board expressed some desire to do so, but also wanted to remain locally autonomous.

Unfinished Business: None.

Executive Session: None

Other Business: Manager Teachout shared about the upcoming Mental Health Resource Fair on April 8th, the Request for Proposal process for the Needs Assessment, that Summit Academy is not planning on using their capital award for FY 24 and will be re-submitting in FY 25. Manager Teachout also shared the plan to release the Resource Guide in a smaller printed number, but focus on the online version. Ms. Rahim reminded the group the next Mental Health Board meeting will be April 23rd at 6:30.

Adjournment: Ms. Biesiadecki moved to adjourn the meeting at 7:13 pm and Ms. Garvey seconded. The motion passed.