

HANOVER TOWNSHIP MENTAL HEALTH BOARD

MINUTES of the Rescheduled MEETING

January 22,2025

The meeting was called to order by Chairman Faiza Rahim at 6:35 p.m.

Roll Call: Matt Steichmann, Trustee Denise Noyola, Faiza Rahim, Michelle Esquivel, Heidi McGuire, and virtually in accordance with the Open Meetings Act of Illinois, Mary Jane Garvey. Also present, Mental Health Board Manager Amanda Teachout and Township Deputy Administrator Kristin Vana.

Approval of the Agenda: Ms. Noyola moved to approve the agenda of January 22, 2025 and Ms. Esquivel seconded. The motion passed.

Public Comment: None

Approval of the Regular Meeting Minutes of December 16, 2024: Ms. Esquivel moved to approve the regular meeting minutes of December 16, 2024 and Ms. Steichmann seconded the motion. The motion passed unanimously.

Approval of the December 2024 Financial Statements: Ms. Garvey moved to approve the December 2024 Financial Statements and Trustee Noyola seconded the motion. Ms. Rahim requested a roll call and the motion passed.

Mr. Steichmann	Yes	Trustee Noyola	Yes	Ms. Rahim	Yes
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Ms. Esquivel	Yes	Ms McGuire	Yes	Ms. Garvey	Yes
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Manager's Report: The Manager's Report was presented for January. Manager Teachout highlighted Marklund Wasmond Center creating a Hanover Township Mental Health Board Nurses Station, filling in at Hanover Landing, and publishing a new Resource Guide on the website. Ms. Esquivel asked about the status of the Needs Assessment. Manager Teachout shared that final focus groups were scheduled, provider surveys had gone out and she was waiting to see the survey for disability employers.

Unfinished Business: none.

New Business:

Allocation of Fiscal Year 2024 Service Contract Funding: The allocation requests of 49 programs/38 agencies for FY 2026 were discussed. Available funds totaled \$1,150,000. Discussion ensued and allocations were made (see attached list). Motion to accept FY 26 Service Contract Funding in the amount of \$1,150,000 as listed was made by Ms. Garvey and seconded by Ms. Esquivel. Ms. Rahim called for a roll call vote. The motion was approved.

Mr. Steichmann	Yes	Trustee Noyola	Yes	Ms. Rahim	Yes
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Ms. Esquivel	Yes	Ms McGuire	Yes	Ms. Garvey	Yes
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Executive Session: None

Other Business: Manager Teachout reminded the Board of the upcoming Supervisor's Awards and encouraged nominations. She also offered two tickets to Board members to Marklund's Top Hat gala, gifted by Marklund.

Adjournment: There being no other business, Ms. Rahim moved to adjourn the meeting. Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Amanda Teachout
Mental Health Board Manager