708 Community Mental Health Board Planning Committee Meeting 729 S McLean Blvd, Elgin, IL July 12, 2023 Minutes

The meeting of the Elgin Township 708 Community Mental Health Board Planning Committee was held in the lower level of the Township Building. The meeting was called to order by Committee Chair Suzanne Rozycki at 5:00. Ms. Rozycki led the Committee in the Pledge of Allegiance.

Roll Call: Committee Chair Suzanne Rozycki, Amanda Teachout, and Michelle Diaz was present.

Approval of the Agenda: Ms. Teachout moved to amend the agenda to include approval of the minutes, Ms. Rozycki seconded and the motion passes. Ms. Teachout then moved ti approve the agenda as amended and Ms. Rozycki seconded. The motion passed.

Approval of Minutes of June 21, 2023: Ms. Teachout moved to approve the minutes of June 21, 2023 and Ms. Rozycki seconded the motion. The motion passed.

Committee Chair Report: None.

A. New Business

1. Discussion of Three Year Plan- Committee Chair commented on the drafted goals, stating she was very happy with what was presented. She stated that she would like to add a community awareness piece. Ms Diaz agreed, stating that she felt transparency builds community trust. Ms. Diaz also brought up the idea of trainings for staff or the community in various topics. Ms. Teachout agreed but said that could fall under the goal of collaborating. The Committee decided to add a goal about Outreach and awareness. Ms Teachout stated that she would begin on the Narrative Section.

B. Committee Member Comments (if any) – none

C. Recognize Public Comments- none

- **D. Announcements-** Ms. Rozcyki stated the next Planning Committee meeting will be scheduled when the Needs Asessment is available. The next Mental Health Board meeting is scheduled for August 16 and she will be prepared to provide an update.
- **E. Adjournment** Ms. Teachout moved to adjourn at 5:31 pm and Ms. Rozcyki seconded. The motion carried and the meeting was adjourned.