

708 Community Mental Health Board Planning Committee Meeting
729 S McLean Blvd, Elgin, IL
November 1, 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 5:10. Ms. Rozycki led the Committee in the Pledge of Allegiance.

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

Approval of the Agenda: Mr. Miner moved to approve the agenda and Ms. Teachout seconded and the motion passes.

Committee Chair Report: Ms. Rozycki shared that she was pleased to see the progression of both the committee and the Board as a whole.

A. Approval of Minutes of October 4 2023: Mr. Miner moved to approve the minutes of October 4, 2023 and Ms. Teachout seconded the motion. The motion passed.

B. Committee Member Comments (if any) – none.

C. Consideration of FY24-26 Strategic Plan-Mr. Miner moved to approve the Strategic Plan for approval and Ms. Teachout seconded the motion. Discussion ensued. Ms. Rozycki brought up the need for a logo. Ms. Diaz offered to come up with some for consideration. Ms. Rozycki asked for a vote and the motion passed unanimously.

D. Discussion of Funding Applications-Ms. Rozycki opened the floor for discussion on funding applications. The group agreed on some items that must be included. The Committee also agreed that the applications should not be so complicated they would be prohibitive for agencies seeking funding. Ms. Rozycki agreed to put together a sample.

E. Recognize Public Comments- None

E. Adjournment- Mr. Miner moved to adjourn at 6:21 pm and Ms. Teachout seconded. The motion carried and the meeting was adjourned.