Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Meeting Minutes
Thursday, July 9th, 2020

Pursuant to Illinois Executive Order 2020-07 and 2020-33 signed by Governor Pritzker on March 16, 2020 and April 30, 2020, respectively, some members of the Township Mental Health Board are lawfully attending this meeting via video conferencing.

I.   Meeting called to order at 6:01 p.m. by Board President Franklin Martinez

        Pledge of Allegiance

        Board Members present: Franklin Martinez, President
                                    Karen Beyer, Vice President
                                    Chrystal Knight-Secretary
                                    Kate McCormack
                                    Denise Habun
                                    Suzanne Rozycki
                                    Misty Javan-absent
            Quorum established.

II.   Motion was made, seconded and carried to approve the agenda; carried unanimously.
III.   Motion to approve minutes of June 25, 2020 meeting made and seconded; carried unanimously.

IV.   Old Business:

        1. Introductions
        2. Recruitment of additional two members
            a. Application of Anthony Ortiz
            b. Denise Habun proposed press release for applicants to Daily Herald, Elgin Courier News, Kane County Patch and social media.
        3. Strategic Planning
            a. Discussion of governing state statute Mental Health and Developmental Disabilities (Community Mental Health Act) 405 ILCS 20/et. seq.
                i.   Discussion of previous proposal to meet with Hanover and Dundee TMHB
                ii. Discussion of governing statute's authorization for foundation
            b. Discussion of establishment of work group consisting of Karen Beyer and Denise Habun
V.   New Business:
        1. Mental Health Article to share
            a. Provides examples of purpose of board
            b. Models of what other jurisdictions (local, state, national) are doing that works
        2. Open Discussion

There being no further new business before the board and power failing due to storm, President Ramirez moved to adjourn, motion was seconded and carried unanimously. Meeting adjourned at 7:13 pm

Next meeting to be held August 13th, 2020 at 6pm at Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.

Respectfully submitted,

Chrystal Knight
Secretary