

**Elgin Township  
Mental Health Board  
729 S. McLean Blvd.  
Elgin, IL 60123  
Meeting Minutes  
Thursday, August 13, 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 6:00 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

Quorum established.

- II. Recognize Public Comments-None
- III. Motion to approve minutes of July 9, 2020 meeting made and seconded; carried unanimously.
- IV. Introduction of Guest Speaker, Amanda Teachout, Hanover Township Mental Health Board, who spoke about the history of township mental health boards and budget, funding and operations of the Hanover Township MHB.
- V. Old Business:
1. Recruitment of additional two members
    - a. Application of Shirley Bassett
    - b. Application of Anthony Ortiz
  2. Strategic Planning
    - a. Work Group presented proposed Mission Statement which was reviewed by the board.
- VI. New Business:
1. Mental Health Article to share
  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 7:38 pm

Next meeting to be held September 10, 2020 at 6pm at Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.

Respectfully submitted,

Chrystal Knight  
Secretary