

**Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Meeting Minutes
Thursday, April 8, 2021**

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 6:03 p.m. by Board President Franklin Ramirez

Pledge of Allegiance

Board Members present: Franklin Ramirez, President
Karen Beyer, Vice President
Kate McCormack
Danise Habun
Suzanne Rozycki
Misty Javan
Shirley Bassett

Quorum established.

- II. Recognize Public Comments: None
- III. Motion to approve minutes of February 11, 21021 meeting made by Danise Habun and seconded by Shirley Bassett. Approved unanimously.
- IV. Motion to add presentation by St. Charles 708 Board Chairman Brian Travilla and Vice Chairman Carolyn Waibel was made by Franklin Ramirez and seconded by Danise Habun, Approved unanimously.

A. Provided an overview of the Board

1. Began in 1985
2. \$612,000 assessed last year
3. Application due January 15th based on priorities of the Board
4. Track outcomes do not critique processes
5. Paid stenographer to take minutes – summary not verbatim for all meetings except the presentation meeting
6. Admin shared with city (25% allocation)
7. Needs approval from city council on allocation of funds decisions
8. Suggested contacting Geneva and INC Board and attending Behavioral Health committee meetings
9. Willing to share documents and answer questions

V. Old Business:

1. Needs Assessment
 - a. Danise reported that One additional survey was received
2. Strategic Planning
 - a. Kate provided Board the report from the Kane County Health Department
 - b. Mental Health the number 1 identified issue
3. Resolution for May Mental Health Month Template prepared and will be distributed to Township Board at May meeting.

VI. New Business

1. Allocation of Funds Discussion
 - a. Franklin provided update on Kane County challenging the referendum wording. He will keep the Board informed of the status.
 - b. Danise and Suzanne will distribute a list of questions to Board members regarding allocation of fund priorities. The results will be discussed at next Board Meeting.

VII. Open Discussion

1. Elections of officers will occur at May Board meeting.
- 2.

There being no further new business before the board, Danise Habun moved to adjourn, motion was seconded by Kate McCormick and carried unanimously. Meeting adjourned at 7:30 pm

Next regular monthly meeting to be held May 13, 2021 at 6pm at Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.

Respectfully submitted,

Suzanne Rozycki
Secretary