

**Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Meeting Minutes
Thursday May 13, 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 6:02 p.m. by Board President Franklin Ramirez

II. Pledge of Allegiance

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

Quorum established.

III. Recognize Public Comments:

- A. Pastor Thompson – Supports efforts to enact the tax levy as every day that is lost is another day that others lose.
- B. Theresa Erothofer, Karen Schlade, Joann Hartman, & Lorie Baker spoke in support of pursuing the tax levy.

IV. Approval of Special Meeting Minutes for 4/29/21. Danise Habun moved to approve minutes and was seconded by Shirley Bassett. Approved unanimously.

V. New Business

- A. Introduction of Sharlisa Sangster and Susan Van Weelden (not present)
- B. Elections of new officers
 - 1. Karen Beyer – President - Move by Danise Habun, Second by Misty Javan
Move by acclimation Shirley Bassett
 - 2. Danise Habun – Vice-President – Move by Karen Beyer, Second by Misty Javan – Move by acclimation Shirley Bassett
 - 3. Suzanne Rozycki – Secretary – Move by Danise Habun, Second by Misty Javan – Move by acclimation Shirley Bassett

VI. Old Business

- A. Needs Assessment Update – Discussion with Danise of the survey results. She will obtain input from new members then revise and distribute.
- B. Kane County Tax Extension Discussion

Approved 6/10/2021

1. Dundee Township filed on Monday and a hearing is scheduled for 8/20 to open the case.
2. Karen reported that an attorney has been found that twill provide a pro bono action plan and then will charge either a flat fee or a per hour fee. A consultation will be scheduled.
3. Rally was very successful with enthusiastic community support.
4. ACLU request was submitted and will respond within 4 weeks.
5. ACMHAI will provide update shortly regarding their review

VII. Announcements

- A. Franklin Ramirez last meeting with the Board. His contributions were acknowledged and he was thanked for his leadership.
- B. Kate McCormick resigned from the Board. Her contributions were acknowledged and she was thanked for her leadership.

There being no further discussion before the board, Danise Habun moved to adjourn, motion seconded by Karen Beyer. Unanimous approval. Meeting adjourned at 6:36 pm.

Next regular monthly meeting to be held June 10, 2021 at 6 pm at Township Offices, 729 S. McLean Blvd, Elgin, IL 60123.

Respectfully submitted,

Suzanne Rozycki
Secretary