**708 Community Mental Health Board Meeting**
**729 S Mclean Blvd, Elgin, IL**
**Meeting of Nov 16, 2022, Minutes**

The meeting of the Elgin Township 708 Community Mental Health Board was held in the lower level of the Township Building. The meeting was called to order by Board Chairman Sosnowski at 7:00 p.m. Chairman Sosnowski led the Pledge of Allegiance.

**Roll Call:** Board Members Chairman Andrew Sosnowski, Secretary Farrah Stephen, Michelle Diaz, Blaine Miner, and Suzanne Rozycki were present.  Vice Chairman Michael Warren, Trustee Alex Lopez were absent. **Quorum was established**

**Chairman's Report**
Chairman Sosnowski reported that the board members are currently researching the benefits of hiring a seasoned 708 Community Mental Health Board Member from Hanover Park Township to assist Elgin Township 708 Community Mental Health Board (ET 708 CMHB) in setting up its board and conducting the required assessment. He also restated the importance of setting up the ET 708 CMHB in a deliberate and purposeful way to ensure that the board is long lasting.

**A.**     **Approval of Minutes** -- A motion was made by Chairman  Sosnowski to approve the minutes. Mr. Miner seconded the motion. The motion passed 5-0-0.

**B.**     **Approval of Corrected Minutes** – A motion was made by Chairman Sosnowski to approve the minutes from September 21, 2022. Ms. Diaz seconded the motion. The motion passes 5-0-0.

**C.**     **New Business**
        1. A new date for the next meeting was selected to be Dec 7th.

**D.**     **Board Member Comments**
        Mr. Miner reported that he is still researching local, state and federal grants for the board

**E.**     **Recognize Public Comments-** None

**F.**     **Announcements**- The next regular meeting is scheduled for Wednesday, December 7, 2022, at 7:00 p.m. at the Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.

**G.**     **Adjournment/Recess:**  Chairman Sonowski moved to adjourn. Seconded by Ms. Rozycki. Motioned carried 5-0-0. Meeting adjourned at 7:14 p.m..

Respectfully submitted by Secretary Farrah Stephen

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Farrah Stephen, Board Secretary                    Date