708 Community Mental Health Board Meeting 729 S Mclean Blvd, Elgin, IL Meeting of May 17, 2023 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 Chairman Andrew Sosnowski at 7:03 p.m. Chairman Andrew Sosnowski led the Pledge of Allegiance.

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

Chairman's Report: The Chairman thanked everyone again for their hard work on completing the needed documentation for the board. He also reminded everyone that we would be having speakers from a local mental health organization speak at tonight's meeting. He also noted that Commissioner Michelle Diaz resigned.

A. Presentation

Services, Inc is contracted by the Division of Developmental Disabilities to provide Independent Service Coordination to individuals who are in want or need of services for *individuals with disabilities,* The serve Region A, E, and F, which consist of different counties located in Illinois. Elgin Township is serviced under Region F. They mentioned that there is a gap in funding for respite care for caregivers, behavioral services, and residential openings. It was also noted that they have a large waiting list for their services.

- B. Approval of Minutes- April 19. 2023, Regular 708 CMHB Meeting
 A motion was made by Ms. Suzanne Rozycki to approve the April 19, 2023 minutes as presented. Trustee Lopez seconded the motion. The motion passed 5-0-0.
- C. Old Business- Plans for the Summer, August Meeting and Committees
 It was reminded that our regular monthly meetings would resume on Aug 16, 2023.

 During that time until the next meeting both committees, the Planning and the Finance committee, will meet over the summer to begin planning in preparation of the releasement of the Needs Assessment.

D. New Business- Officer Elections

The current officers consist of Chairman Andrew Sosnowski, Vice Chairman Michael Warren and Secretary Farrah Stephen. Trustee Lopez motioned for the Officers to be reelected. Ms. Rozycki seconded the motion. All the officers accepted the reelection. The motion passed 5-0-0

E. Board Member Comments

•	Vice Chair Warren reminded everyone about the Mental Health First Aid Class that was
	coming up.

F. Recognize Public Comments- None

Respectfully submitted by Secretary Farrah Stephen

- **E. Announcements** The next regular meeting will be held on Wednesday, Aug 16, 2023, at 7:00 p.m. at the Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.
- **G. Adjournment/Recess:** Chairman Sosnowski moved to adjourn the meeting. It was seconded by Mr. Mike Warren. The motion carried 5-0-0. Meeting adjourned at 7:52.

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Farrah St	ephen, Board	Secretary		_	Date			