

708 Community Mental Health Board Meeting
729 S Mclean Blvd, Elgin, IL
Meeting of July 3, 2024 Minutes

The meeting of the Elgin Township 708 Community Mental Health Board (Board) was held in the lower level of the Township Building. The meeting was called to order by Chairman Andrew Sosnowski at 7:02 p.m. Secretary Farrah Stephen led the Pledge of Allegiance.

Roll Call: Chairman Andrew Sosnowski, Vice Chairman Michael Warren, Trustee Alex Lopez, and Secretary Farrah Stephen. **Quorum was established**

Chairman's Report:- The Chairman reported that the (Board) would be receiving 500,000 to distribute to organizations in the Elgin Township area. He shared that the Township Supervisor Ken Bruderle and the Board consultant Amanda Teachout would be meeting weekly with Kane County to ensure that the funds are managed properly. There will be a Notice of Funds published and organizations will be given a two week window to apply for the funds. The board will vote on the distribution of the funds on Aug 21. The funds have to be spent by Dec 31 with a checkpoint on Oct 31 to make sure the funds are being duly managed. The Chairman emphasized four pillars he would like the board to consider which include prevention, mental health services, assistance for those struggling with substance abuse and assistance for those with disabilities. The Chairman stated that he would need the Boards approval to sign the document to receive the funds. The Chairman, Consultant and Supervisor have reviewed the contract.

A. Recognize Public Comments- None

C. Old Business- None

D. New Business

1. Approval of Intergovernmental Agreement with Kane County to Receive the Awarded American Rescue Plan Act Funds- It was discussed that since the other members of the Board had not had an opportunity to to review the contract the approval for the Chairman to sign the contract could not be given today. The Chairman agreed to send the contract to the other board members promptly. Mr. Mike Warren motioned to authorize the Chairman to sign the contract to release the 500,000 to the Board after 4 pm on Friday July 5th, 2024, in the absence of expressed concerns from any of the Board members. Secretary Farrah Stephen seconded the motion. The motion passed 3-1-0.

D. Board Member Comments (if any)-None

E. Announcements- The next regular meetings is set for Wednesday, August 19th at 7:00 p.m. at the Township Offices, 729 S. McLean Blvd., Elgin, IL 60123.

G. Adjournment/Recess: Secretary Farrah Stephen moved to adjourn the meeting. It was seconded by Mr. Mike Warren. The motion carried 4-0-0. Meeting adjourned at 7:27.

Respectfully submitted by Secretary Farrah Stephen

Farrah Stephen, Board Secretary

Date