

**Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Meeting Minutes
Thursday June 10, 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 6:07 p.m. by Board President Karen Beyer

II. Pledge of Allegiance

Board Members present:

Karen Beyer, President
Shirley Bassett
Danise Habun
Suzanne Rozycki
Sharlisa Sangster
Susan Van Weelden

Quorum established.

III. Recognize Public Comments:

None

IV. Approval of Meeting Minutes, May 13, 2021. Danise Habun moved to approve minutes and was seconded by Suzanne Rozycki. Approved unanimously.

V. Old Business

A. Collaboration Update – Participation in Community Events.

1. Dundee Resident Tom Roser has given his support to challenging the Kane County decision to not levy the Mental Health tax.
2. Martha Paschke has been appointed a prearrest coordinator for Kane County for non-violent offenders that is designed to identify issues before getting in the system.
3. Elgin Human Services Council Agenda of upcoming meetings will be distributed to the Board so that we may plug into learning about their activities.
4. Similarly ACMHAI meetings are another way to learn about 708 Board activities.

B. Required Mental Health Board Tasks

1. Open meetings training is required for new members that have not previously had training. However, there is an issue with the website at the current time.
2. Document was distributed with meeting agenda.

Approved 7/8/2021

VI. New Business

- A. Assistance to Elgin Township Board. Karen Beyer suggested that we offer assistance to the Elgin Township Board in the preparing of qualification documents for the Social Services funds that are allocated for 2021-22 in the amount of approximately \$450,000. Danise Habun submitted a motion to assist the Elgin Township Board, Suzanne Rozycki seconded. Approved unanimously.
- B. Attorney Frank Avila Update. Unable to reach and therefore no update.
- C. Internal/External Communication – Suggestion was made by Danise Habun to design and implement a Facebook page. Danise Habun and Shirley Bassett volunteered to lead this effort. We will work with Elgin Township supervisor to update the design and content of the Elgin Township Mental Health Board page that resides on the Elgin Township site. Google docs will continue to be used to distribute information with training from Danise Habun.

VII. Announcements
None

There being no further discussion before the board, Danise Habun moved to adjourn, motion seconded by Susan Van Weelden. Unanimous approval. Meeting adjourned at 6:50 pm.

Next regular monthly meeting to be held July 8 at 6 pm at Township Offices, 729 S. McLean Blvd, Elgin, IL 60123.

Respectfully submitted,

Suzanne Rozycki
Secretary