



# Mental Health Committee Meeting

February 7, 2017 – 7:00 pm

- I. Call to Order/Roll Call**
- II. Welcome/Introduction of Visitors –**
- III. Agency Representative Visit –** Jim Huenink, Executive Director, Northwest CASA
- IV. Approval of Minutes –** November 1, and December 6, 2016 and January 3, 2017
- V. Correspondence**
- VI. Review of Agency Bills**
- VII. Old Business –** Bylaws change proposal
- VIII. New Business**
  - A.** Appointment of Acting Secretary
  - B.** April and May meeting dates
  - C.** Open Meetings Act Training
  - D.** Mental Health Perspectives Upload to Township Website
  - E.** Argosy University Mental Health Awareness Fair
  - F.** Minds Matter Planning Committee Report
- IX. Recommendation of New Committee Member – Grace Thornton**
- X. Board and Liaison Reports**
  - A.** Diane Dunham – Board Liaison Report
  - B.** Carmie Hanley - PHD

Susan Weisz  
Chair

Tom Sucher  
Vice Chair

Secretary

Diane Dunham  
Board Liaison

Joanmarie Wermes  
Member

Mary Ann Ogilvie  
Member

Janet Abri  
Member

Carmie Hanley  
Member

Laruen Saternus  
Member

**C.** Joanmarie Wermes – Lutheran Social Services

**D.** Tom Sucher – Share

**E.** Lauren Saternus - Northwest CASA

**F.** Janet Abri – Kenneth Young Center

**G.** Pending – Salvation Army

**H.** Mary Ann Ogilvie – Life Span

**XI. Public Comments**

**XII. Committee Member Comments**

**XIII. Next Meeting Date – March 7, 2017**

**XIV. Adjournment**