



Mental Health Committee Meeting *March 7, 2017 – 7:00 pm*

- I. Call to Order/Roll Call**
- II. Welcome/Introduction of Visitors –**
- III. Agency Representative Visit –** Brittany Kintzel, Clinical Adviser, PHD Counseling Center
- IV. Approval of Minutes –** February 7, 2017
- V. Correspondence**
- VI. Review of Agency Bills**
- VII. Old Business –**
 - A. Minds Matter Planning Committee Report
 - B. May Meeting Date
 - C. Mental Health Perspectives Upload to Township Website
 - D. Open Meetings Act Training/Certificate
- VIII. New Business**
 - A. Meeting with Kenneth Young Leadership Team
 - B. Resignation of Carmie Hanley
- IX. Recommendations for new Associate Member and new Member -** Kathy Stachurska and Jillian Bernas
- X. Board and Liaison Reports**
 - A. Diane Dunham – Board Liaison Report
 - B. Pending - PHD

Susan Weisz
Chair

Mary Ann Ogilvie
Vice Chair

Lauren Saternus
Acting Secretary

Diane Dunham
Board Liaison

Joanmarie Wermes
Member

Tom Sucher
Member

Janet Abri
Member

Grace Thornton
Member

C. Joanmarie Wermes – Lutheran Social Services

D. Tom Sucher – Share

E. Lauren Saternus - Northwest CASA

F. Janet Abri – Kenneth Young Center

G. Grace Thornton – Salvation Army

H. Mary Ann Ogilvie – Life Span

XI. Public Comments

XII. Committee Member Comments - Mental Health Committee Officer Elections in April

XIII. Next Meeting Date – April 11, 2017

XIV. Adjournment