



Mental Health Planning Committee Meeting Minutes February 13, 2017

- I. Call to Order/Roll Call:** The Mental Health Planning Committee was called to order by Mary Ann Ogilvie, coordinator at 7:00 pm on February 13, 2017. Present were: Mary Ann Ogilvie, Lauren Saternus, Tom Sucher, Grace Thornton, Janet Abri and Susan Weisz.
- II. Welcome/Introduction of Visitors:** Kathy Stachurska, who is interested in becoming an associate member of the committee also was present at this meeting.
- III. Approval of Minutes:** Lauren Saternus moved to approve the minutes from the January 31, 2017 meeting. Janet Abri seconded. The motion passed.
- IV. Old Business:** Planning for Minds Matter, 2017
 - A. Location Update:** Diane Dunham was informed at last Tuesday's monthly meeting of the Mental Health Committee of the Planning Committee's preference to hold this year's Minds Matter at Conant High School. Diane spoke with the trustees and Mary Wroblewski about this preference which would permit a separate area for the vendors, classrooms for the speakers and unlimited parking. Mary Wroblewski has indicated that the Township will provide rooms for speakers. One of the trustees suggests the committee get an agreement from Conant as to what support the high school will provide in advertising and promoting the fair. Mary Ann Ogilvie will contact the district in this regard. The committee has been asked to present at the February 22nd Board of Trustees meeting to provide more information about the plans for holding Minds Matter off campus and to get an answer then about whether the board will support same. Tom Sucher, Lauren Saternus and Susan Weisz will represent the committee at the board meeting.

Mary Ann has arranged with Bob Small, assistant principal at Conant, a tour of the school's area in which Minds Matter would be held. It is on March 23rd at 3:45 pm. She will cancel the tour if approval by the board is not granted to hold the event off campus.
 - B. Target Audiences:** were not discussed at this meeting.
 - C. Advertising:** There was a brief overview of advertising that was done for last year's Minds Matter event related to information that will be presented at the board meeting on February 22nd. Advertising appeared in the Daily Herald and the Chicago Tribune, and online in the Village of Schaumburg e-newsletter, on Facebook and WGN among others.
 - D. Exhibitors:** Susan Weisz informed the committee of Diane Dunham's recommendation to invite Brian McIntyre from the Schaumburg Police Department to speak or have a table at Minds Matter. He talks to schools and gives workshops on the dangers of sending pornographic images over the internet. The committee was interested in asking him to have a table at Minds Matter. Susan Weisz will follow up. The committee too talked about inviting the fire department to be a vendor at the event. The committee also discussed inviting local politicians to Minds Matter.

- E. Speakers and Topics: Proposed and Confirmed:** The proposed NAMI speaker will not be able to present at Minds Matter in May. The committee reviewed and made some changes to a letter composed by Mary Ann Ogilvie that will be sent to the township supported agencies requesting their participation in Minds Matter. They will be asked to participate by having a speaker and a vendor table. Lauren Saternus will develop a google document to utilize in receiving agency responses to the letter.
- F. Committee –sponsored activity:** Janet Abri said she had found some wonderful mental health related quizzes – one of which was from NAMI and another was to test one’s knowledge of major depression. The committee thought that both could be used for a committee sponsored activity and possibly be developed as a power point presentation.
- G. Exhibitor Invitation Letters and Participation Forms:** were not discussed at this meeting.
- H. Raffle prizes, giveaways and refreshments:** A friend of Tom Sucher’s is donating two passes for a two night stay in the family suite at the Clarion Inn in Elmhurst. The suite sleeps six people. The donation also includes meals, transportation and passes for the Lizzadro Museum of Lapidary Art, also in Elmhurst. The total value of this donation is \$1000. This donor is also providing 8 additional passes to the museum. Each pass will admit 6 people. These prizes and any others will be referred to as door and not raffle prizes.

Regarding the committee’s inventory of giveaways from previous Minds Matter events, Susan Weisz reported that there are 124 stress management bookmarks and 5 bags left. The committee decided to order more bags and utilize funds left in this year’s budget to do so. Susan will order two hundred if there are sufficient funds. Approximately 300 dollars was just spent on another order of the brain stress balls.

V. New Business: none

VI: Public Comments: none

VII: Committee Member Comments: none

VIII: Next Meeting Date: February 28, 2017 at 7 pm

IX: Adjournment: Lauren Saternus moved to adjourn the meeting at 8:15 pm. Mary Ann Ogilvie seconded. The motion passed.

Respectfully submitted,

Susan Weisz

