



# Mental Health Committee Meeting Minutes March 7, 2017 - 7:00pm

## I. Call to Order/Roll Call

The meeting was called to order at 7:03pm by Susan Weisz.

### *Committee Members*

Present: Grace Thornton, Mary Ann Ogilvie, Janet Abri, Joanmarie Wermes, Susan Weisz, Lauren Saternus.

Absent: Tom Sucher, Trustee Diane Dunham

A quorum is present.

### *Associate Members*

Absent: Jillian Bernas

*Also present:* Kathy Stachurska, Jasmine Menser, and Brittany Kintzel

## II. Welcome/Introduction of Visitors

Jasmine Menser and Kathy Stachurska are both interested in becoming associate members. Brittany Kintzel is representing PHD.

## III. Agency Representative Visit – Brittany Kintzel, Clinical Adviser, PHD Counseling Center

Brittany shared general information about the agency's services, including counseling, case management, and the baby closet. She answered questions from the committee members regarding services, clientele, and funding.

## IV. Approval of Minutes – February 7, 2017

Amendments are needed to add Joanmarie and Mary Ann to the list of those in attendance list and the call to order date should be changed to February 7th, 2017. Mary Ann moved to approve the minutes as amended, Grace seconded. Motion approved by voice vote.

## V. Correspondence

Materials were circulated

## VI. Review of Agency Bills

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

## **VII. Old Business –**

### **A. Minds Matter Planning Committee Report**

Event will be May 2, 2017 from 4:00 tp 8:00pm in the Township building. Representatives from our committee will meet with the Board at the next Committee of the Whole meeting to verify event space in the building. Agencies have been offered the opportunity to speak and are all expected to have a table. Other event offerings and publicity efforts were discussed.

### **B. May Meeting Date**

The committee will meet immediately following Minds Matter at 8pm. At this meeting, discussion about Minds Matter will be deferred to a later meeting of the Minds Matter planning committee.

### **C. Mental Health Perspectives Upload to Township Website**

The presentation has been uploaded to the Township website.

### **D. Open Meetings Act Training/Certificate**

Committee members were reminded to give documentation of completed training to Lindsay Kaminsky, even if they had done so in a previous year.

## **VIII. New Business**

### **A. Meeting with Kenneth Young Leadership Team**

Janet and Susan met with representatives at KYC. They spoke about mental health first aid training. They are pursuing training for themselves and may be a partner in the future.

### **B. Resignation of Carmie Hanley**

## **IX. Recommendations for new Associate Member and new Member - Kathy Stachurska and Jillian Bernas**

Kathy was recommended as an associate member. Jillian was recommended as a full member.

## **X. Board and Liaison Reports**

**A. Diane Dunham – Board Liaison Report: No report provided**

**B. Pending - PHD: No report provided**

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

**D. Tom Sucher – Share: No report provided**

**E. Lauren Saturnus - Northwest CASA**

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

**G.** Grace Thornton – Salvation Army: No report provided

**H.** Mary Ann Ogilvie – Life Span

**XI. Public Comments**

A question was answered for Jasmine regarding our committee’s role and connection with community agencies.

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

Our budget has been approved for next year. Officer elections for our committee will be held at the April meeting. A call for more associate members will be put in the Town Crier and will be recommended for posting on Facebook. The possibility of having a historian was discussed. Discussion about mental health first aid training and the committee’s role was recommended for our April meeting.

**XIII. Next Meeting Date – April 11, 2017**

**XIV. Adjournment**

Grace moved to adjourn at 8:21pm, Lauren seconded. The motion approved by voice vote.

Respectfully submitted,

Lauren Saternus  
Acting Secretary

Approved: \_\_\_\_\_

Susan Weisz  
Committee Chair