



# Mental Health Committee

## Minutes

*Tuesday, October 3, 2017, 7:00pm  
Room 314, Township Building*

### **I. Call to Order/Roll Call**

The meeting was called to order at 7:00pm by Susan Weisz.

#### *Committee Members*

Present: Susan Weisz, Lauren Saternus, Joanmarie Wermes, Jeff Mytych (trustee liaison)

Absent: Maryann Ogilvie, Tom Sucher, Jillian Bernas

A quorum is not present.

#### *Associate Members*

Absent: Kathy Stachurska, Jasmine Menser

### **II. Welcome/Introduction of Visitors**

The committee welcomed four visitors:

Katy Trent, Schaumburg Township Community Relations Coordinator

Pam Baldinelli, Kenneth Young Center representative

Mary Cloonan-Walsh and Gina Raza, community members

### **III. Agency Visit - Tish Rudnicki and Pam Baldinelli – Kenneth Young Center**

Tish was not able to attend. Pam Baldinelli described a successful transition of leadership and a new team building model. KYC has added a group for teens targeting those with symptoms of depression and anxiety. She described KYC's dedication to serving a variety of needs and age groups, including through a mentorship program that helps clients and their parents build application of skills in the community. KYC employs a child and adolescent psychiatrist.

KYC recently partnered with Sertoma Centre to provide Mental Health First Aid training to their staff. They are open to partnership with the Mental Health Committee in the future to provide a full or abbreviated training for township building staff and/or the mental health awareness fair in May.

### **IV. Approval of Minutes – 9/5/17**

Minutes were not approved, as no quorum is present.

### **V. Correspondence**

Correspondence was made available.

### **VI. Review of Agency Bills**

Susan Weisz Chair	Mary Ann Ogilvie Vice Chair	Lauren Saternus Secretary	Jeffrey Mytych Board Liaison
Joanmarie Wermes Member	Tom Sucher Member	Jillian Bernas Member	

Agency bills were made available.

## **VII. Announcements**

There were no announcements.

## **VIII. Old Business**

### **A. Committee Vacancies**

- i. Kathy Stachurska has voiced interest in applying.

### **B. Community Wellness Day**

- i. The Mental Health Committee was represented by a few of our members.

### **C. Agency visits and other guests**

- i. Agency visits are being scheduled throughout the year so that each may present at a monthly meeting.

## **IX. New Business**

### **A. Funding Application Process**

Applications will be sent to agencies in mid-October. There was a discussion of agency of accepting applications from other agencies. Those present voiced the opinion that the committee should not publicize the application process any differently than in previous years and recommend to the Board that funds be allocated to our remaining agencies in the same total amount as before.

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

### **A. Jeffrey Mytych – Board Liaison Report**

Jeff has helped to publicize our need for members.

### **B. Joanmarie Wermes – Lutheran Social Services**

### **C. Tom Sucher – SHARE**

### **D. Lauren Saternus – Northwest CASA**

### **E. Susan Weisz – Kenneth Young Center**

### **F. Susan Weisz – Salvation Army**

### **G. Mary Ann Ogilvie – Life Span**

## **XI. Public Comments**

Katy Trent inquired about a date for the 2018 Minds Matter Mental Health Awareness Fair. It will most likely be on May 1<sup>st</sup>, 2018, but this is not final. It was also communicated that Katy should be CC'ed on email communications among committee members.

## **XII. Committee Member Comments**

Rooms in the Township Building are reserved for Minds Matter, including the gym, Board room, and room 314. Susan has asked to be on the Board meeting agenda for October, where we will present about the fair.

**XIII. Next Meeting Date** – Monday, November 13, 2017 - 7 pm

Those present would like to move the date back to Tuesday, November 7<sup>th</sup>, since that is not actually an election day. Jeff Mytych will find out if we are able to make this change without a quorum present for a vote.

**XIV. Adjournment**

The meeting was adjourned at 7:58pm by Susan Weisz.