



Mental Health Committee

Minutes

Tuesday, October 1st, 2019 7:00pm

Room 210, Township Building

- I. Call to Order/Roll Call/Meeting Norms** - Lauren Saternus called the meeting to order at 7pm. Present: Lauren Saternus, Susan Weisz, Gina Raza, MaryAnn Ogilvie, Mary Cloonan Walsh, Jonathan Rubin, Katy Trent; board member Charlotte Kagarise (and 2 public visitors; below). Absent: Joanmarie Wermes and Jillian Bernas.
- II. Welcome/Introduction of Visitors**
- III. Public Comments** - Stephanie Bertels from the public brought up again about the Schaumburg Police dept. MaryAnn Ogilvie gave updates that the police were responsive and: 50% of police are currently trained in MH issues and the goal is 100%, with no specific date set for this goal. Lauren Saturnus began the appreciations for Susan Weisz and others added in their appreciations; Susan's last meeting is today. Cathy Skura also present from the public and submitted a written request to the committee to join as an Associate member; see below.
- IV. Approval of Minutes from 9/3/2019** - MaryAnn Ogilvie made an update to last month's minutes: change point #2 as *who suggested approaching the Village of Schaumburg* from Jillian Bernas's name to her MaryAnn Ogilvie's name; then Susan Weisz moved to approve the minutes from last month, and MaryAnn Ogilvie seconded. Motion passed by voice vote.
- V. Announcements/Correspondence**
 - A. Family Fun Walk for Mental Health - October 20th - Lauren Saternus has a flier
 - B. NAMI in Northfield coming up soon, 2 days, maybe \$125; ask MaryAnn Ogilvie for more info or look at NAMI's website.
- VI. Old Business**

Lauren Saternus
Chair

MaryAnn Ogilvie
Vice Chair

Jillian Bernas
Secretary

Charlotte Kagarisc
Board Liaison

Susan Weisz
Member

Joanmarie Wermes
Member

Mary Cloonan-Walsh
Member

Gina Raza
Member

Jonathan Rubin
Member



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- A. Mental Health First Aid Training - May Date and AMITA Follow Up: will aim for a Tuesday late in May, similar to last year.
- B. Emerging Minds
 - 1. Speakers - selected; figuring out the panel bc LSSI backed out due to structural changes; looking for another person for Youth SUD issues. Katy Trent suggested KYC. Anyone looking for additional panel members for adolescent SUD, pls tell them the date/time of the panel as Oct 30, 6:30-8pm.
 - 2. Township/Facilities - MaryAnn Ogilvie asked about budgeting and types of food, Lauren Saternus suggested and committee approved MaryAnn allotted \$200 for budge to emerging minds and Jonathan Rubin seconded it; committee approved by voice vote. Katy said township can get us bottled water. Aim for \$25-30 per speaker gifts, so a total budget of \$200. MaryAnn Ogilvie motioned for this and Gina Raza seconded; approved by voice vote.
 - 3. Marketing - Katy Trent is drafting the press release, Jillian will approve; Jillian drafted an email in MailChimp. Will be in Town Crier as well.
 - 4. Committee members determined who from the committee would be present for each night of Mind Matters: Oct 24: Mary Cloonan Walsh and MaryAnn Ogilvie; Oct 30: Jonathan Rubin and Lauren Saternus; Nov 6: Mary Cloonan Walsh; Nov 13: MaryAnn Ogilvie. Ideally, we are aiming for 2 people per night if others can help.
- C. Agency Presentations in November - Finalize Format/Criteria - Lauren Saternus reviewed these with the committee; they will be about 10 minute presentations. We would like them to address: brief description of who they are, who their clients are, what services they provide, where does the money from Schaumburg township go, what percent of your funds are we, where else do they get funding from, and what percentage of clients are Schaumburg township residents.
- D. Police Department Contacts - The committee would like to pursue having representatives from police departments visit in January or February.

VII. New Business

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A. Associate Member Application - Committee voted to go into closed session, MaryAnn Ogilvie motioned, Susan Weisz seconded; passed by voice vote. Committee entered closed session at approximately 7:20pm.

Committee entered open session at approximately 7:25pm.

Mary Cloonan Walsh motioned to approve Cathy Skura as an Associate Member and Susan Weisz seconded; passed by unanimous voice vote.

VIII. Board and Liaison Reports and Review of Agency Bills - no updates

A. Board Liaison Report

Char mentioned that she shared information about our committee at a party event and was met with strong support for our cause.

B. Joanmarie Wermes - Lutheran Social Services

C. Mary Cloonan-Walsh - SHARE

D. Jonathan Rubin - Northwest CASA

E. Susan Weisz - Kenneth Young Center

F. Gina Raza - Life Span

IX. Committee Member Comments - MaryAnn Ogilvie noted that school district 211 has a resource guide as well and Lauren Saternus suggested we see if they'd like to make copies available at Emerging Minds.

X. Next Meeting Date - Tuesday, November 5th at 7:00pm - Gina Raza motioned to adjourn, MaryAnn Ogilvie seconded; passed by voice vote.

XI. Adjournment - Meeting adjourned at 7:35pm.

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