



Mental Health Committee

Minutes

*Tuesday, February 6, 2018 - 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, Marann Ogilvie, Lauren Saternus, Jillian Bernas, Mary Cloonan-Walsh, Tom Sucher, Joanmarie Wermes

Absent: Gina Raza (membership pending), Jeffrey Mytych (Board liaison)

Associate Members

Present: Jonathan Rubin

Absent: Kathy Strachurska

II. Welcome/Introduction of Visitors

The committee welcomed visitors Lisa Himelstieb (LSSI representative) and Katy Trent.

III. Agency Visit – Lutheran Social Services – Lisa Himelstieb, Clinical Director, Outpatient Services

Lisa Himelstieb, the new Director of LSSI, presented information about the agency. She explained their role in providing outpatient services in the wake of the current opioid epidemic as well as growth in their adolescent and in-school programming. Services are provided to clients on a sliding scale.

IV. Approval of Minutes – from 1/2/18 and closed session minutes from 12/5/17 and 1/2/18

Motion to approve minutes from January 2nd, 2018 committee meeting by Mary Ann Ogilvie, seconded by Lauren Saternus. Motion carried by unanimous voice vote.

Motion to approve minutes from December 5th, 2018 closed session by Lauren Saternus, seconded by Mary Ann Ogilvie. Motion carried by unanimous voice vote.

Motion to approve minutes from January 2nd, 2018 closed session by Lauren Saternus, seconded by Mary Ann Ogilvie. Motion carried by unanimous voice vote.

V. Correspondence

Correspondence was circulated.

VI. Review of Agency Bills

Available bills were circulated.

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

VII. Announcements

There were no announcements.

VIII. Old Business

A. Allocation of Life Span's Township Funding

Mary Ann followed up on a visitor's question from last week regarding Life Span's allocation of funds received from Schaumburg Township. All funds are used for individual and group counseling services, not legal services.

B. Mental Health Planning Committee Report

Mary Ann Ogilvie provided an update from the Minds Matter planning committee. A letter has been distributed to potential exhibitors. There will be four speakers. Advertising strategies will be diverse.

C. Mental Health First Aid Training – planning update

1. Tish Rudnicki, Chief Program Officer, Kenneth Young Center will talk about the Mental Health First Aid Training Course

Tish provided an overview of their experience with Mental Health First Aid training. Kenneth Young partners with another agency, Sertoma Centre, who then provides the training free of charge using grant money. There is a limit of 25-30 participants in the training. The committee agreed that township staff would likely benefit from the training, though their schedules may not allow for a full-day training for all staff. Tish will speak with her contacts at Sertoma Centre and follow up with Jillian Bernas, the Mental Health Committee liaison for Kenneth Young Center. The committee would like to host a training in October or November, with a possibility of having a preregistration period for township staff prior to opening it up to our agencies or the public.

D. Bylaw Change Considerations

Mary Ann presented a draft of changes to the Mental Health Committee bylaws. Changes were discussed and a new draft will be presented at the March meeting for further review and consideration.

E. November, 2018 MHC Date

The November 2018 MHC meeting date will be held on the first Tuesday of the month (Election Day), as usual.

IX. New Business

A. MHC Member Badges

After discussion of changing the style of name badges when ordering new ones for new members, the committee decided to keep them the same.

X. Recommendation of New Associate Member - Greg Gilligoss

Given Greg's absence at this meeting, discussion of his application will be postponed to the March meeting.

XI. Board and Liaison Reports

- A. Jeffrey Mytych – Board Liaison Report
- B. Joanmarie Wermes – Lutheran Social Services
- C. Tom Sucher – SHARE
- D. Lauren Saturnus – Northwest CASA
- E. Jillian Bernas – Kenneth Young Center
- F. Susan Weisz – Salvation Army
- G. Mary Ann Ogilvie – Life Span

XII. Public Comments – please limit remarks to three minutes

There were no public comments.

XIII. Committee Member Comments

There were no committee member comments.

XIV. Next Meeting Date – Tuesday, March 6, 2018 - 7 pm

XV. Adjournment

Motion by Jillian Bernas, seconded by Lauren Saturnus, to adjourn at 8:13pm. Motion passed by unanimous voice vote.