



# Mental Health Committee

## Meeting Minutes

Tuesday, March 6, 2018 - 7:00pm

Room 314, Township Building

### I. Call to Order/Roll Call

Susan Weisz called the meeting to order at 7:00pm.

#### Committee Members

Present: Susan Weisz, Mary Ann Ogilvie, Lauren Saternus, Joanmarie Wermes, Gina Raza, Jillian Bernas, Mary Cloonan-Walsh, Jeffrey Mytych (Board liaison)

Absent: Tom Sucher

#### Associate Members

Present: Jonathan Rubin

Absent: Kathy Strachurska

### II. Welcome/Introduction of Visitors

The committee welcomed visitor Greg Hilligoss.

### III. Approval of Minutes – from 2/6/18

Motion to approve minutes from February 6<sup>th</sup>, 2018 committee meeting by Joanmarie Wermes, seconded by Mary Ann Ogilvie. Motion carried by voice vote.

### IV. Correspondence

Correspondence was circulated.

### V. Review of Agency Bills

### VI. Announcements

Gina Raza's recommendation for membership was approved by the Board of Trustees.

### VII. Old Business

#### A. Mental Health Planning Committee Report

Mary Ann Ogilvie provided an update of the Minds Matter planning committee's activities.

#### B. Mental Health First Aid Training – setting a date for the training and additional planning update

Jillian Bernas has been in contact with Tish Rudnicki from Kenneth Young Center. The grant through which we would be getting trainers for Mental Health First Aid is only active through September. Therefore, the committee decided that September 28<sup>th</sup> would be the first choice, with September 21<sup>st</sup> and 14<sup>th</sup> serving as alternative dates if the 28<sup>th</sup> is not available. The maximum number of attendees is 30 and the minimum is 20. Sertoma Centre and Kenneth Young Center

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 Member
			Gina Raza Member

would help to publicize the event, including the creation of a flyer. Contact information for Katy Trent and/or the Kenneth Young Center would be included as contacts for registration. The presenters would only need a space and A/V support through the Township. The committee discussed the potential need for a summer planning committee and point person.

**C. Bylaw Change Considerations**

There was discussion about the associate membership role and how one is removed from the committee. The need for an attendance requirement for associate members was discussed, though agreement was not reached and a vote was not held. This will be discussed again at the April meeting.

**D. MHC Member Badges**

Badges will be ordered from Minuteman Press for full members.

**VIII. New Business**

There was no new business.

**IX. Recommendation of New Associate Member - Greg Hilligoss**

**A. Adjournment to Closed Session to discuss the appointment of specific persons to the Mental Health Committee – 5 ILCS 120/2(c)(1)**

Motion by Lauren Saturnus, seconded by Jillian Bernas, to adjourn to Closed Session at 7:57pm. Motion passed by voice vote.

**B. Reconvene Open Session**

Open Session reconvened at 7:53pm.

Motion by Maryann Ogilvie, seconded by Joanmarie Wermes, to establish Greg Hilligoss' associate membership. Motion passed by voice vote.

**X. 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

Jillian shared information about Kenneth Young Center's use of recent survey results to improve service delivery.

**F.** Susan Weisz – Salvation Army

**G.** Mary Ann Ogilvie – Life Span

**XI. Public Comments – please limit remarks to three minutes**

**XII. Committee Member Comments**

Committee members discussed the possibility of having agencies provide demographic information about the population they serve. It was decided that this item, as well as the possibility of an update to the monthly agency report, would be added to the April agenda for further discussion.

Committee members also discussed the possibility of connecting and collaborating with other area mental health committees.

Committee members were reminded to CC monthly agency reports to Katy Trent.

Committee members were reminded that a committee photograph would be taken at the next meeting.

**XIII. Next Meeting Date** – Tuesday, April 3, 2018

**XIV. Adjournment**

Motion by Jillian Bernas, seconded by Mary Ann Ogilvie, to adjourn at 8:20pm. Motion passed by voice vote.