



# Mental Health Committee

## Minutes

*Tuesday, April 2nd, 2019 7:00pm*

*Room 314, Township Building*

- I. Call to Order/Roll Call:** Members present: Lauren Saternus, MaryAnn Ogilvie, Mary Cloonan-Walsh, Susan Weisz, Jonathan Rubin, & Gina Raza (taking minutes today). Nimish Jani and Suzanne McVey from the Schaumburg Township board were present.
- II. Welcome/Introduction of Visitors**
- III. Approval of Minutes from 3/5/2019** - MaryAnn motioned, Susan Weisz seconded, the motion to approve carried.
- IV. Correspondence**
- V. Review of Agency Bills**
- VI. Announcements**
- VII. Old Business**

A. Minds Matter - May 7th 4-7pm - Lauren & Susan noted: we have 28 exhibitors as of now, in the process of getting on the marquee. Lauren brought up that medical marijuana group requested a booth; the committee discussed and was opposed, in part because this is considered a medicinal option and no medication providers are presenting. Jonathan is working on the flier. Food is getting organized for Minds Matter and we have foot prints for the floor, Mental Health Is... poster, coloring books for adults and kids and markers/crayons, free word find regarding mental health. We could use a tax ID letter for Costco for Mary; MaryAnn shared that Valli will provide fruits for free and Riccardo's is donating 12 XL pizzas; Gina is waiting to hear back on cookies from Caputo's. Jonathan requested logo from business for our flier/which everyone gets when they come in, to acknowledge their generosity in donating. --- also suggested to get a banner with our sponsors on it, guessed to be \$100-\$150; Nimish suggested DivineSign and Jonathan suggested VistaPrint; Lauren noted that Katy can coordinate. We can tell sponsors they will be acknowledged on the flier, and at the event (banner), on Facebook, and on the township Minds Matter website.

\*MaryAnn Ogilvie motioned for the committee to spend up to \$200 on the banner to recognize our sponsors, and Jonathan Rubin seconded it, and the committee all agreed unanimously. Since this is only 1 month away, we may just use names rather than logos.

Lauren Saternus  
Chair

MaryAnn Ogilvie  
Vice Chair

Jillian Bernas  
Secretary

Nimish Jani  
Board Liaison

Susan Weisz  
Member

Joanmarie Wermes  
Member

Mary Cloonan-Walsh  
Member

Gina Raza  
Member

Jonathan Rubin  
Member



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\*Gina abstaining as committee is considering plaques or mugs/chocolates other speaker gifts, items to be finalized later with budget set now. Jonathan Rubin motioned for an amount up to \$150 and MaryAnn Ogilvie seconded this; motion carried unanimously except Gina abstained as she is presenting this year.

- B. Mental Health First Aid Training - May 28th 8:30am-5pm - Lauren Saternus is making form for folks to sign up. Committee will promote the event.
- C. Resource Guide - Lauren Saternus suggested we look over the draft and we see which we all vote to make it into the resource list, with looking at if they are local and we discussed parameters that would help us decide if they go on our list (local, accessible to our citizens). Lauren will follow up with an online form/other method for the committee to vote on and offered to look through the list to rule out ones that would not serve the Schaumburg Township.

### VIII. New Business

- A. Elections for 2019-2020 - Susan Weisz asked for a motion; Gina Raza motioned and Jonathan Rubin seconded - we unanimously voted to retain Lauren Saternus as chair, MaryAnn Ogilvie as Vice Chair, and Jillian Bernas as Secretary.
- B. Youth Minds Matters - was approved by the Board, who asked us to “find a focus” for it. Lauren noted that offering CEs would help bring in school Social Workers and Psychologists. This is likely to take place in October, exact date TBD. We’re aiming for about ages 3-21, and thinking about presenters.

### IX. Board and Liaison Reports

- A. Nimish Jani - Board Liaison Report -- Nimish commented Sat April 27 Breakfast with Bunny is going well. Suzanne shared about the Open Meetings Act and that it’s probably just fine to email as long as we BCC as we send to everyone and aren’t discussing monetary decisions by email.
- 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

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- X. Public Comments**
- XI. Committee Member Comments**
- XII. Next Meeting Date - Tuesday, May 7th, 2019** - directly after Minds Matters, at 7pm.
- XIII. Adjournment** - Jonathan Rubin motioned and Gina Raza seconded to end the meeting. Motion carried by unanimous voice vote.

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