



Mental Health Committee Meeting Minutes May 2, 2017 – 8:00pm Township Building Rm 314

I. Call to Order/Roll Call

Susan Weisz called the meeting to order at 8:09pm.

Committee Members

Present: Tom Sucher, Janet Abri, Joanmarie Wermes, Lauren Saternus, Susan Weisz, Grace Thornton, Jillian Bernas

Associate Members

Present: Kathy Stachrska

II. Welcome/Introduction of Visitors –

Jasmine Menser was present and interested in associate membership.

III. Approval of Minutes – April 11, 2017

Mary Ann Ogilvie moved to approve the 4/11/17 minutes. Janet Abri seconded the motion. Motion approved by voice vote.

IV. Correspondence

Materials were circulated.

V. Review of Agency Bills

VI. Old Business

VII. New Business

VIII. Recommendation of New Associate Member – Jasmine Menser

Grace Thornton motioned to approve Jasmine Menser as an associate member. Mary Ann Ogilvie seconded the motion. Motion approve by voice vote.

IX. Board and Liaison Reports

A. Board and Liaison Reports - Diane Dunham – Board Liaison Report

The township budget for general assistance and roads and bridges was approved. Schaumburg Township distributes over \$1 million to agencies supporting the well-being of its residents. The budget for the mental health committee was also approved.

Susan Weisz
Chair

Mary Ann Ogilvie
Vice Chair

Lauren Saternus
Secretary

Diane Dunham
Board Liaison

Joanmarie Wermes
Member

Tom Sucher
Member

Janet Abri
Member

Grace Thornton
Member

Jillian Bernas
Member

- B. Jillian Bernas - PHD
- C. Joanmarie Wermes – Lutheran Social Services
- D. Tom Sucher – Share
- E. Lauren Saternus - Northwest CASA
- F. Janet Abri – Kenneth Young Center
- G. Grace Thornton – Salvation Army
- H. Mary Ann Ogilvie – Life Span

X. Public Comments

There were no public comments.

XI. Committee Member Comments

There was discussion of email communication and FOIA requirements. It was determined that any email communication between committee members about committee business shall be CC'ed to Lindsey Kaminsky. There was also discussion of requirements for the committee should we need to discuss committee member appointments in private. More information will be gathered regarding this issue.

Members shared the positive feedback they heard from attendees and vendors at the Minds Matter mental health awareness fair earlier in the evening.

Having a police officer come to one of our meetings to discuss crisis intervention was discussed, as well as using that as a way to engage community members and increase attendance at our meetings.

The Center for Health Sciences is having an event on June 3rd and we were asked if we would like to have a table at the event. Tom will attend. Lauren Saternus motioned to approve the purchase of a green tablecloth for this and future events, as discussed in previous meetings, not to exceed \$200. Grace Thornton seconded the motion. Motion was approved by voice vote.

The Minds Matter follow-up meeting will be May 16th at 7pm in Room 314 of the Township building.

The committee's Facebook page has gotten 15 new likes this week.

XII. Next Meeting Date – September 5, 2017 at 7:00 pm

XIII. Adjournment

Joanmarie Wermes motioned to adjourn the meeting at 8:41pm. Janet Abri seconded the motion. Motion approved by voice vote.