



# Minutes

Tuesday, May 1st, 2018 7:00pm  
Room 314, Township Building

## I. Call to Order/Roll Call

Lauren Saternus called the meeting to order at 7:12pm.

### *Committee Members*

Present: Lauren Saternus, MaryAnn Ogilvie, Susan Weisz, Joanmarie Wermes, Mary Cloonan Walsh, Tom Sucher, Jeffrey Mytych (Board liaison), Katy Trent (Township Community Relations Coordinator)

Absent (Excused): Jillian Bernas, Gina Raza

### *Associate*

### *Members*

Present: Jonathan Rubin

Absent: Kathy Strachurska, Greg Hilligos

## II. Welcome/Introduction of Visitors

There were no visitors.

## III. Approval of Minutes from April 3, 2018

Motion to approve the minutes of the 4/3/18 Committee meeting was made by MaryAnn Ogilvie; seconded by Tom Sucher. Motion passed by voice vote.

## IV. Correspondence

Correspondence was circulated.

## V. Review of Agency Bills

There were no agency bills.

## VI. Announcements

Committee member Tom Sucher announced his resignation from the Committee effective this evening. Members thanked Tom for his many years of dedication and wished him well.

## VII. Old Business

### A. Minds Matter Celebrations

Approximately 85 people attended. A review of how to improve and what went well with the event will be discussed at the May 8 meeting.

### B. Mental Health First Aid Training

The training will be held on September 21 from 9:00-5:00. Katy will give the media relations request form to Lauren. Initial advertising will be internal and will then be taken to a wider audience.

### C. Schaumburg Township Disability Fair Participation

The fair will be held on May 23, from 10:00-2:00. Susan stated she would attend.

### D. Distribution of Bylaws Amendments

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

## **VIII. New Business**

### **A. Agency Liaisons, Visits, and Reports**

With the Committee member changes that have occurred, agency liaisons will also change. It was agreed that, effective today, the agency liaisons and the agency reporting month to the Committee are as follows:

SHARE – Mary, September

NW CASA – Lauren (until Board vacancy is filled), October

Life Span – Gina, November

Kenneth Young – Susan

January LSSI – Joanmarie, February

Current liaisons were asked to communicate this change to their respective agencies. In addition, Lauren will email the liaisons a newly formatted report template that they will send to their agencies. The agencies will use this template for their monthly reports. When the liaison receives the agency's monthly report, the liaison will send the report to Lauren. Lauren will send all the agency reports to the Committee members and Katy in one email prior to each monthly meeting.

## **IX. Board and Liaison Reports**

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

## **X. Public Comments**

There were no public comments.

## **XI. Committee Member Comments**

There were no Committee member comments.

## **XII. Next Meeting Date – 9/4/2018**

## **XIII. Adjournment**

Motion by Susan Weisz to adjourn, seconded by Tom. Meeting was adjourned at 8:00pm.