



Minutes

Tuesday, September 4th, 2018
7:00pm Room 314, Township
Building

I. Call to Order/Roll Call

Lauren Saternus called the meeting to order at 7:00pm.

Committee Members

Present: Lauren Saternus (Chair), MaryAnn Ogilvie (Vice Chair), Jillian Bernas (Secretary), Susan Weisz, Joanmarie Wermes, Mary Cloonan Walsh, Gina Raza

Absent: Nimish Jani (Board Liaison)

Associate Members

Present: Jonathan Rubin, Greg Hilligos

Absent: Kathy Strachurska

II. Welcome/Introduction of Visitors

There were no visitors.

III. Public Comments

There were no public comments.

IV. Approval of Minutes from 5/1/18 and 5/8/18

Motion to approve the minutes of the 5/1/18 and 5/8/18 Committee meetings was made by Susan Weisz; seconded by MaryAnn Ogilvie. Minutes were approved with suggested changes. Motion passed by voice vote.

V. Correspondence

Correspondence was circulated.

VI. Review of Agency Bills

Lutheran Social Services of Illinois presented bills for April 40.50 hours, June 11.50 hours, and July 28.50 hours of service and Life Span presented bills for 61.50 hours.

VII. Announcements

There were no announcements.

VIII. Old Business

A. Mental Health First Aid

Attendance for the course is tracking well and the appropriate amount of marketing was used to broadcast the course first to Township staff and then to cooperating organizations and the public via the Crier. At the beginning of the summer 11 people were enrolled and now 26 are enrolled. The course can accommodate a total of 30 people and there is a waiting list if needed. There are funds remaining in the budget and a portion will be designated to provide a continental breakfast in the morning and snacks and beverages in the afternoon for course attendees. Lunch will not be provided. Motion to approve the course budget for food and beverages for up to \$150 was made by MaryAnn Ogilvie and seconded by Gina Raza.

Lauren Saternus Chair	Mary Ann Ogilvie Vice Chair	Jillian Bernas Secretary	Nimish Jani Board Liaison	
Joanmarie Wermes Member	Susan Weisz Member	Mary Cloonan-Walsh Member	Gina Raza Member	Vacancy Member

IX. New Business

A. Closed Session Minutes

The minutes from closed session meetings will remain closed for now.

B. Minds Matter Planning

Minds Matter Planning meetings will be incorporated into Mental Health Committee meetings so they are no longer standalone meetings on different nights. Committee members will be invited to assume leadership roles in the planning of Minds Matter and will report to the entire Committee on progress. A schedule has been created to help track on organizational progress for the event.

X. Board and Liaison Reports

A. Nimish Jani – Board Liaison Report

Nimish was not present at meeting. Lauren sent emails to him about the first meeting of the year and will follow up to make certain he is aware of meeting time and dates.

B. Joanmarie Wermes – Lutheran Social Services of Illinois

Joanmarie reported that a representative from LSSI will attend the February meeting.

C. Mary Cloonan-Walsh – SHARE

D. Lauren Saturnus – Northwest CASA

E. Susan Weisz – Kenneth Young Center

Susan reported that a representative from KYC will attend the January meeting. She also reported that KYC selected a new CEO Grace Hong Duffin.

F. Gina Raza – Life Span

Gina reported that a representative from Life Span will attend the November meeting.

XI. Committee Member Comments

Lauren reported that bylaw changes are currently on the agenda to go before the Township Board. Jonathan referenced the Amita Health 2016-2017 study for the Amita service area showing mental health as the biggest area of need in the area. May be possible to use data to help market the Minds Matter event and the important work that the Mental Health Committee does.

XII. Next Meeting Date – 10/2/2018

XIII. Adjournment

Motion by MaryAnn to adjourn, seconded by Susan. Meeting was adjourned at 7:21pm.