



Mental Health Minds Matter Planning Committee

Minutes

*Tuesday, December 5, 2017, 8:00pm
Room 314, Township Building*

I. Call to Order/Roll Call

The meeting was called to order at 8:10pm by Maryann Ogilvie.

Committee Members

Present: Susan Weisz, Maryann Ogilvie, Lauren Saternus, Jillian Bernas

II. Welcome/Introduction of Visitors

The committee members welcomed visitors, including Mary Cloonan-Walsh.

III. Approval of Minutes – 11/7/2017

A spelling correction was noted for Gina's name. Susan Weisz motioned, Lauren Saternus seconded, to approve the minutes dated 11/7/2017. Motion carried by unanimous voice vote (Jillian Bernas abstained).

IV. Old Business

A. No old business.

V. New Business

A. Target Audiences

Date will be publicized after official Board approval. We will use Google Drive and Gmail account to organize contacts, surveys, etc.

B. Advertising

Changes will be made to the flyer after the February meeting when more information is available.

C. Exhibitors

We will not be able to use the lobby.

D. Speakers and Topics

Mary Ann has reached out to Linden Oaks about speaking on crisis response but has not heard back. Mary Cloonan-Walsh will reach out to Patrick McGrath to speak on anxiety. Lauren Saternu will reach out to Elyssa's Mission and Elizabeth Diaz.

E. Committee-Sponsored Activity

Susan Weisz
Chair

Mary Ann Ogilvie
Vice Chair

Lauren Saternus
Secretary

Jeffrey Mytych
Board Liaison

Joanmarie Wermes
Member

Tom Sucher
Member

Jillian Bernas
Member

We will need to clear livestreaming the speakers with the Township.

F. Exhibitor Invitation Letters and Participation Forms

Vendor letter with application will go out mid-January. We will finalize vendor application at January meeting. Letters will be largely the same.

G. Raffles, Giveaways, and Refreshments

See previous minutes.

VI. Public Comments

There were no public comments.

VII. Committee Member Comments

Susan Weisz shared information about shirts and pens. We will discuss again in January.

VIII. Next Meeting Date – Tuesday, January 2, 2018 - 8 pm

IX. Adjournment

Jillian Bernas motions, Susaz Weisz seconded, to adjourn the meeting at 9:00pm.