BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

June 12, 2024

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson Dominick Lanzito at 6:32 hours.

- Pledge of Allegiance
- Roll Call:

Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Eirene Boulougouris, Kirk Etapa

A quorum was present.

Approval of Minutes: April 10, 2024, Motion to approve was made by Mike McGinn 2nd by Eric Kowalik

Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Eirene Boulougouris, Kirk Etapa

Motion Carried

 Election of Officers for Annual Term Beginning 7/01/24: Dominick Lanzito- Chairperson, Eirene Boulougouris- Vice Chairperson, Cheryl Ramos- Secretary. Motion made by Mike McGinn 2nd Kaitlyn Poplonski

Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Eirene Boulougouris, Kirk Etapa

Motion Carried

- Board Member's Report: No Report
- Correspondence: Motion to accept the correspondence on file was made by Dominick Lanzito 2nd Mike McGinn

Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik Absent: Eirene Boulougouris, Kirk Etapa

Invoice Review and Approval: Motion made by Dominick Lanzito, 2nd Eric Kowalik
 Motion to approve all except for NEDFYS, more detail is required to approve.
 Condition to approve invoice based on more information and detail to be provided motion
 made by Dominick Lanzito 2nd by Eric Kowalik

Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Eirene Boulougouris, Kirk Etapa

Review of Financial Report: Motion made by Dominick Lanzito 2nd Cheryl Ramos
 Present: Dominick Lanzito, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik

Absent: Eirene Boulougouris, Kirk Etapa

• Public Comment:

- Dawn Arimura- Bloomindale Youth Services Bureau- services were down 158 hours from previous year majority of population served is concerns with school and anxiety.
- Kathleen McNamara and Chris Binder Carol Stream Social Services Department- They are working on improving and expanded services to youth with community outreach services
- Roksana Lech- UCP Seguin- Helping individuals with intellectual, physical, developmental disabilities
- Natalie Rodriguez- Hopeful Beginnings- Help individuals with more of a holistic mental health approach, services include working with healthcare services, adoption services and time sensitivity of services.

Adjourn: There being no other business, Dominick Lanzito motioned 2nd by Mike McGinn moved to adjourn the meeting. A verbal vote was taken. The vote was unanimous to adjourn the meeting.

The next board meeting is scheduled for Wednesday, August 14th, 2024

The meeting was adjourned at 7:02 PM.

Respectfully Submitted,

Cheryl Ramos, LPC

Secretary

Bloomingdale Township Mental Health Board Member