

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

October 9, 2024

This meeting of the Bloomingdale Township Mental Health Board was **called to order** by Chairperson Dominick Lanzito at 6:30 hours.

- **Pledge of Allegiance**
- **Roll Call:**

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

Absent: Kaitlyn Poplonski

A quorum was present.

Kaitlyn Poplonski, Arrived at 6:31.

Approval of Minutes: September 18, 2024, Motion to approve was made by Kirk Etapa 2nd by Eirene Boulougouris.

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

Absent: None

Motion Carried

- **Board Member's Report:** Chairperson Dominick Lanzito is a hearing officer for Roselle Police Department, therefore he will not discuss the grant for Roselle Police Department.

Correspondence: Motion to accept the correspondence on file was made by Mike McGinn 2nd Eric Kowalik

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

Absent: None

- **Review and approval of Financial Report:** Motion to approve financial report made by Dominick Lanzito 2nd by Mike McGinn.

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

Absent: None

- **Invoice Review and Approval:** Motion to accept and pay invoices made by Mike McGinn 2nd by Eirene Boulougouris.

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

Absent: None

- **Grant Awards:**

Alive Center

- Requested: \$76,092
- Granted: \$ 30,000

ABC Associates in Behavioral Health

- Requested: \$ 25,000
- Granted: \$ 20,000

Bloomingtondale and Glendale Heights Police Department

- Requested: \$ 170,000
- Granted: \$ 158,500

Bloomingtondale Township Youth Services

- Requested: \$ 290,550
- Granted: \$ 264,000

Bloomingtondale Township Dr. Brenda Huber

- Requested: \$ 30,000
- Granted: \$ 23, 425

Bridge Communities

- Requested: \$ 20,000
- Granted \$ 20,000

Carol Stream Police Department

- Requested: \$ 75,000
- Granted \$ 50,000

Center for Integrative Functional Health and Wellness

- Requested: \$ 200,000
- Granted: \$ 0

DuPage Health Coalition

- Requested: \$25,000
- Granted : \$ 20,000

DuPage PADS

- Requested: \$ 15,000
- Granted \$ 15,000

Easter Deals # 1

- Requested: \$ 80,000
- Granted: \$ 57,500

Easter Seals # 2

- Requested: \$ 40,000
- Granted: \$ 28,500

Fellowship Housing Corporation

- Requested: \$ 22,000
- Granted: \$ 0

Glenbard Early Childhood Collaborative

- Requested: \$ 75,700
- Granted: \$ 65,000

Good Works Results

- Requested: \$ 25,500
- Requested: \$ 20,500

Haymarket

Requested: \$68, 625.90

Granted: \$ 0

Hopeful Beginnings

- Requested: \$ 40,000

- Granted: \$ 0

INCA Relief

- Requested: \$ 59, 875

- Granted: \$ 45,000

Little City Foundation

- Requested: \$ 6,120

- Granted: \$ 3,450

Marklund Childrens Home

- Requested: \$ 15,000

- Granted: \$ 10,000

NAMI Of DuPage

- Requested: \$ 57,462

- Granted: \$ 30,000

NEDFYS

- Requested: \$ 75,000

- Granted: \$ 50,000

Ray Graham Association

- Requested: \$ 60,000

- Granted: \$ 49,000

Teen Parent Connection

- Requested: \$ 40,000

- Granted: \$ 30,000

United Cerebral Palsy Seguin

- Requested: 12,000

- Granted: \$ 4,000

Village of Roselle Police Department

- Requested: \$ 207,580
- Granted: 8\$ 80,000

Wings Program

- Requested: \$ 71,245
- Granted: \$ 0

YWCA Metropolitan of Chicago

- Requested: \$ 99,979
- Granted: \$ 70,000

Motion to approve Village of Roselle Grant by Eric Kowalik 2nd by Mike McGinn.

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

Absent: None

Abstain: Dominick Lanzito

Motion to approve remaining grants by Dominick Lanzito 2nd by Eirene Boulougouris

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

Absent: None

- **Public Comment:** None

Adjourn: There being no other business, Dominick Lanzito motioned 2nd by Kirk Etapa 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, November 13, 2024

Meeting was adjourned at 8:03 hours.

Respectfully Submitted,



Cheryl Ramos, LPC

Secretary

Bloomington Township Mental Health Board Member