

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

November 13, 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: Mike McGinn, Cheryl Ramos, Dominick Lanzito, Eric Kowalik

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

A quorum was present.

Approval of Minutes: October 9, 2024, Motion to approve was made by Mike McGinn 2nd by Eric Kowalik

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

Motion Carried

- **Board Member's Report:** None
- **Correspondence:** Motion to accept the correspondence on file was made by Dominick Lanzito 2nd Mike McGinn

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

- **Set dates for 2025 Meetings:** Motion to accept the dates as scheduled for 2025 meetings was made by Dominick Lanzito 2nd by Eric Kowalik

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

- **Board discussion and recommendation of Levy:** Motion to approve Levy made by Dominick Lanzito 2nd by Eric Kowalik

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

- **Discussion and Approval of YWCA Budget Reallocation:** Motion to approve budget reallocation by Mike McGinn 2nd by Dominick Lanzito

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

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

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

- **Invoice Review and Approval:** Motion to accept and pay invoices and approval to pay NEDFYS based on receiving additional detail for invoices made by Dominick Lanzito 2nd by Cheryl Ramos

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

Absent: Kaitlyn Poplonski, Eirene Boulougouris, Kirk Etapa

- **Public Comment:**

Michael Murray – ACMHAI Meetings upcoming on 12/5 with lots of information provided during these. There were also 4 additional Mental Health Boards created with the election, 3 of them are located in DuPage County.

Julie Leach- CDO Cerebral Palsy Chicago- Wanted to say thank you for funding the grant.

Adjourn: There being no other business, Eric Kowalik

Motioned and 2nd by Dominick Lanzito 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, February 12, 2025

Meeting was adjourned at 6:49 hours.

Respectfully Submitted,



Cheryl Ramos, LPC

Secretary

Bloomington Township Mental Health Board Member