

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

September 18, 2024

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

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

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

Absent: None

A quorum was present.

Approval of Minutes: September 11, 2024, Motion to approve was made by Kirk Etapa 2nd by Eirene Boulougouris.

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

Absent: None

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

Absent: None

Motion Carried

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

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

Absent: None

Motion Carried

- **Invoice Review and Approval:** Need additional Information for Village of Bloomingdale Invoice for Payment. Motion to accept and pay invoices made by Kirk Etapa 2nd by Mike McGinn

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

Absent: None

Motion Carried

- **Grant Presentations:**

- **# 20- Marlund Children's Home-** By Carrie Seida- Phillips Center in Bloomingdale. Helps individuals with profound disabilities for daily functions and outings. Looking for \$15,000 to help provide medical equipment and supplies for basic needs and community activities.
- **# 21 Nami of DuPage-** By Geri Kerger. Helps people understand mental illness with people having lived experience. Helps with case management to find additional resources. Looking for \$ 57,462 to help with salaries, educational support, educational programs.
- **#22 NEDFYS-** By Shannon Hartnett. Provides community mental health social services. Helps Families, adults, children, youth with mental health and develop healthy relationships. Works with schools and local police departments. Looking for \$75,016.29 to help with staff salaries, benefits supplies and education.
- **#23 Ray Graham Associates for People with Disabilities-** By Diaonna Cain. Provides Support for recreational activities, support life skills and develop new program to emerge behavioral health. Looking for \$60,000 to help with salaries, supplies, educational programs and provide educational first responder classes.
- **#24 Teen Parent Connection –** By Becky Beilfus. Provide prenatal care understanding of early mental health services. Looking for \$40,000 to help with Staff salaries and additional program- Parents as Teachers.
- **#25 United Cerebral Palsy Seguin of Greater Chicago-** By Roksana Lech. Program to help with developmental disabilities. They provide medical equipment, educational program and group home. Looking for \$12,000 to help with Salaries and benefits to help with 3 people living in the group home.
- **#26 Roselle Police Department-** By Chief Barreto. 2 Full Time clinicians to help with first responders' response to mental health crisis. Provide walk in services as needed. Looking for \$ 207,580 to help with salaries, benefits for 2 social workers and to begin peer jury program.
- **#27Wings Program-** By Luticia Fiorito. Housing Services for individual and groups, education and transition in domestic violence situations. Looking for \$ 71,245 to help with salary benefits and 1 child advocate to help with understanding what domestic violence looks like.

- **#28 YWCA**-By Kathryn Layden and Katie Gleason. 4 Programs to help care takers with early intervention and training education. Looking for \$ 99,979 to help with Salary, benefits, training, educational materials.

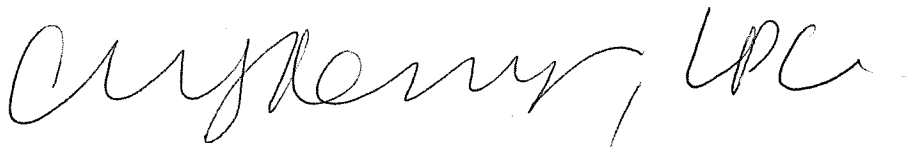
- **Public Comment:** None

Adjourn: There being no other business, Mike McGinn motioned 2nd by Erik Kowalik 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, October 9th, 2024

Meeting was adjourned at 7:55 hours.

Respectfully Submitted,

A handwritten signature in black ink that reads "Cheryl Ramos, LPC". The signature is written in a cursive, flowing style.

Cheryl Ramos, LPC

Secretary

Bloomington Township Mental Health Board Member