

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD MINUTES OF THE MEETING

August 14, 2024

This meeting of the Bloomingdale Township Mental Health Board was **called to order** by Chairperson Dominick Lanzito at 6:31 hours.

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

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

Absent: Eirene Boulougouris

A quorum was present.

Approval of Minutes: June, 12 2024, Motion to approve was made by Mike McGinn 2nd by Eric Kowalik

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

Absent: Eirene Boulougouris

Motion Carried

- **Board Member's Report:** No Report
Dominick will not be present at an upcoming meeting, we will need to nominate a Pro Tem Chairperson
- **Youth Services Bureau Annual Report** Given by Dawn Arimura
Police referrals are down. If the police need additional assistance, Youth Services will take referrals from them.
Motion to accept annual report made by Dominick Lanzito 2nd by Mike McGinn

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

Absent: Eirene Boulougouris

- **Correspondence:** Motion to accept the correspondence on file was made by Cheryl Ramos 2nd Kirk Etapa
Present: Dominick Lanzito, Kirk Etapa, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
Absent: Eirene Boulougouris

- **Review of Financial Report:** Motion made by Dominick Lanzito 2nd Mike McGinn
 Present: Dominick Lanzito, Kirk Etapa, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
 Absent: Eirene Boulougouris
- **Invoice Review and Approval:** Motion made by Kirk Etapa 2nd Eric Kowalik to approve all invoices.
 Present: Dominick Lanzito, Kirk Etapa, Mike McGinn, Cheryl Ramos, Kaitlyn Poplonski, Eric Kowalik
 Absent: Eirene Boulougouris
- **Public Comment:**
 Dan Riemenschneider- Good Works Results-Discussed Unique which is always held in different locations and everyone that participates is part of the township.
 Michael Murray- Discussed some of the legal changes to 708 boards. There are some upcoming informational sessions and forums if anyone is available to speak or assist please reach out to him.

Adjourn: There being no other business, Mike McGinn motioned 2nd by Kaitlyn Poplonski 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, September 4th, 2024

Meeting was adjourned at 6:47 hours.

Respectfully Submitted,



Cheryl Ramos, LPC

Secretary

Bloomington Township Mental Health Board Member