

Dundee Township Mental Health Board Regular Meeting
6:30 pm
Thursday, July 8, 2021
1 Thorobred Lane, Sleepy Hollow, IL 60118 (Sleepy Hollow Village Hall)

I. Call to Order – Board President Paul Setze

II. Roll Call -

a. Dawn Arimura	Present	Absent
b. Courtney Boe	Present	Absent
c. Maria Borrero	Present	Absent
d. Trish Glees	Present	Absent- via phone
e. Cindy Oldin	Present	Absent
f. Paul Setze	Present	Absent
g. Wendy Witt	Present	Absent
h. Susan Romano	Present	Absent - joined after Roll call

6 present 2 absent (at time of roll call) / 7 Present 1 Absent after.

III. Approve or Amend Agenda as presented.

- Move T Glees/ Second D Arimura - 7 Y /1 Absent. Susan Romano joined us after vote.
- Trustee Romano joined us.

IV. Motion to dispense with the reading of the minutes for June 10, 2021 Mental Health Board Regular Meeting and amend or approve as presented.

-D Arimura Move/ Second M Borrero - 6 Y/ 1 absent/ 1 Abstain

V. Public Comments (comments limited to 3 minutes per participant).

No public comments

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VI. Old Business

- a. Update on ACMHAI – Association of Community Health Authorities of Illinois.
- b. Annual Meeting - December 3rd in Chicago. Membership includes registration to the annual meeting. two years ago. Explanation to new members about ACMHAI.
- c. Develop three-year plan.- On Hold, until further notice.
- d. Discuss and Approve Bylaws.

D. Arimura- Section B regarding membership. Clarify the category on membership.

C. Boe- comment on Section A -here and after.

T Glees Move/ C. Boe Second. Allows hybrid meetings. 48 hrs notice for Trustees who can't attend in person.

New Business

- a. Update on Ride in Kane from Ms. Glees.- C. Oldin situation with a complaint.
- e. Update on Tax Collection. Kane county has responded to the lawsuit, hearing scheduled to Aug 20th. C. Boe- Where is the hearing? Hearing is in Batavia. Would like more information. President Setze will share information via email, as he receives it.
- f. Social Media Suggestions and Discussion. Meet with social media volunteer Ms. Davis. Discussion - T Glees- Class Open Meeting Act. All board members need to take the class. A new link went out and will be shared with the group.
- g. Add 1 year plan- This item should be discussed in our next meeting.

VIII. Open Board Discussion.

IX. Next Meeting – August 12, 2021@ 6:30pm will be in-person.

- a. Will discuss the draft Annual Report. Annual Report- President Setze will produce a draft. Report goes to the Township board, state senators, and representatives.
- b. Will discuss and vote on updated Funding Application Documents. We should approve the funding application, service application to have these items approved. If township august 21st. Their applications need to be reviewed. AID - South Elgin Aid for Independent Development. Housing development, new building in west chicago. police department. Laurie Baker CEO.
- c. Ask them to present if they apply, ask them questions in public. time conflict, educate us, challenging. D Arimura- suggested the contract application and presentation they do at Bloomingdale 708.

X. Motion for Adjournment

D. Arimura Move / C. Boe Second
7 Y/ 1 absent