

Dundee Township Mental Health Board Regular Meeting
6:30 pm
Thursday, October 14, 2021
1 Thorobred Lane, Sleepy Hollow, IL 60118 (Sleepy Hollow Village Hall)
Masks are Required to be Worn.

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 |
| e. | Cindy Oldin | Present | Absent |
| f. | Susan Romano | Present | Absent |
| g. | Paul Setze | Present | Absent |
| h. | Wendy Witt | Present | Absent |

III. Approve or Amend Agenda as presented.

IV. Motion to dispense with the reading of the minutes for September 9, 2021 Mental Health Board Regular Meeting and amend or approve as presented.

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

VI. Old Business

- a. Update on ACMHAI – Association of Community Health Authorities of Illinois.
- b. Develop three-year plan – on hold.

VII. New Business

- a. Update on Ride in Kane from Ms. Glees.
- b. Update on Tax Collection from Mr. Setze.
- c. Status of Proposal Submissions.
- d. Motion to approve 2022 CY Meeting Schedule.
- e. Preliminary FY23 One-Year Plan.
- f. Preliminary FY23 Budget discussion.

- VIII. Open Board Discussion.
- IX. Next Meeting – November 11, 2021@ 6:30pm will be in-person.
 - a. Discuss and approve FY23 One-Year Plan.
 - b. Discuss and approve FY23 Budget.
- X. Motion for Adjournment.

DRAFT

Dundee Township Mental Health Board Regular Meeting Minutes
6:30 pm
Thursday, September 9, 2021
1 Thorobred Lane, Sleepy Hollow, IL 60118 (Sleepy Hollow Village Hall)
Masks are Required to be Worn.

XI. Call to Order – Board President Paul Setze

Meeting called to order at 6:30pm.

XII. Roll Call -

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

President Setze noted that all votes would be by roll call as one board member was attending via phone.

XIII. Approve or Amend Agenda as presented.

Moved: D. Arimura
Second: t. Glees
Motion approved 8-0.

XIV. Motion to dispense with the reading of the minutes for August 19, 2021 Mental Health Board Regular Meeting and amend or approve as presented.

Moved: W. Witt
Second: M. Borrero
Motion approved 8-0

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

There were no public comments.

XVI. Old Business

- c. Update on ACMHAI – Association of Community Health Authorities of Illinois.

P. Setze and C. Boe attended a virtual seminar on data related to the census.

- d. Develop three-year plan – on hold.

XVII. New Business

- g. Update on Ride in Kane from Ms. Glees.

No update – next meeting September 14, 2021.

- h. Update on Tax Collection from Mr. Setze.

Hearing scheduled for Nov. 8. Next filings due September 14, 2021.

- i. Summary of discussion with Kane County Board Chairman Corinne Peirog.

Around \$4-4.5M allocated for mental illness from American Rescue Plan Funds. The county is looking at distributing money to Crisis Centers to reduce workload for distributing funds at county level.

- j. Announcement that Funding Application is now available.

Mr. Setze noted that the Funding Application and related documents were posted to the Mental Health Board web site.

- k. Motion to Approve 2020-2021 Fiscal Year Annual Report.

Moved: D. Arimura

Second: T. Glees

Motion approved 8-0

- l. Preliminary Discussion for 2022 CY Meeting Schedule.

The board is required to develop a meeting calendar for 2022. Mr. Setze noted that the Community Mental Health Legislation required quarterly meetings and asked if there was any interest in going to quarterly meetings vs. monthly meetings. The consensus was that we should continue to meet monthly on the second Thursday of each month. Mr. Setze agreed to bring the proposed calendar to the October meeting for approval.

XVIII. Open Board Discussion.

No further discussion

XIX. Next Meeting – October 14, 2021@ 6:30pm will be in-person.

- a. Discuss and Approve 2022 Meeting Schedule

XX. Motion for Adjournment

Moved: D. Arimura

Second: W. Witt

Motion passed 8-0

Meeting adjourned at 7:30pm