

Dundee Township
708 Mental Health Board of Trustees
Meeting Minutes
09 July 2020

Start time of Meeting: 6:10pm

Supervisor Glees read the public notice that the 708 Mental Health Board meeting is being held virtually and that the meeting was being recorded and the video would be available on the Dundee Township website www.dundeetownship.org

Call to Order

Supervisor Glees lead the meeting since this was the first meeting and a board President or Secretary have not been selected.

Roll Call:

Trustee Dawn Arimura, Sleepy Hollow – **Present** ---- Absent

Trustee Maria Borrero, West Dundee – **Present** ---- Absent

Supervisor Trish Glees, West Dundee – **Present** ---- Absent

Trustee Alec Neuschaefer, East Dundee – **Present** ---- Absent

Trustee Cindy Oldin, Dundee Township – **Present** ---- Absent (Arrived after roll called)

Trustee Paul Setze, Sleepy Hollow – **Present** ---- Absent

Trustee Reverend Wendy Witt, West Dundee – **Present** ---- Absent

Public Comments:

N/A

New Business:

Introduction of Members

Supervisor Glees gave background on Dundee Township, the 708 Mental Health Referendum and basic board requirements. The 708 Mental Health Board will follow proper Parliamentary Procedure and Open Meeting Act requirements. The 708 Mental Health Board will be responsible for finding “sub-contractors” to provide services in accordance with the 708 Mental Health Board legislation. The potential levy for the 708 Mental Health Board is \$2.5 Million Dollars.

Trustee Dawn Arimura, current clinical supervisor/family therapist for the Township of Bloomingdale’s Youth Service Bureau. During our phone conversation Dawn, explained her skillset which include grant writing, working with state-wide mental health agencies and working with the Township of Bloomingdale’s youth.

Trustee Maria Borrero is a former D300 bilingual family school liaison, who helped families bridge the gaps with school programs. Maria, works with the community through district 509 at Elgin Community College as a research assistant.

Trustee Alec Neuschaefer stated that although he is young and nervous he understands people of his generation. Alec stated that he has experienced and witnessed mental illness and substance usage

Trustee Cindy Oldin has a child with special needs who uses the Dundee Township “Ride in Kane” program, who has lived in the Dundee Township for over 23 years.

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Trustee Paul Setze had a professional career that includes a Ph.D. in General Experimental Psychology, has written or co-authored three (3) papers in peer reviewed journals, has experience with writing and reviewing grant applications, budgets and evaluating community-based programs. Paul; brings strategic planning, team management, customer relationship, process improvement and solution development.

Trustee Reverend Wendy Witt is the lead pastor of the 1st United Methodist Church of West Dundee. Wendy stated that her constants of ministry is the unswerving commitment to serve and advocate for the least of those in a community, advocating for the needs of children, LGBTQIA+ persons, poor and marginalized and those experiencing homelessness and food insecurity.

Decision on Record Keeping – Supervisor Glees asked the 708 Mental Health Board members for nominations of a President and Secretary. Alec Neuschaefer nominated himself for president and the members approved via voice vote. Maria Borrero nominated herself for secretary and the members approved via voice vote.

Decision on Terms of Service – Supervisor Glees explained that since this is the first 708 Mental Health Board to exist for Dundee Township staggered terms were required, 2 x 2 years, 2 x 3 years and 3 x 4 years.

The service terms for the 708 Mental Health Board member are:

Trustee Dawn Arimura, Sleepy Hollow – **3 years**

Trustee Maria Borrero, West Dundee – **2 years**

Supervisor Trish Glees, West Dundee – **4 years**

Trustee Alec Neuschaefer, East Dundee – **2 years**

Trustee Cindy Oldin, Dundee Township – **4 years**

Trustee Paul Setze, Sleepy Hollow – **3 years**

Trustee Reverend Wendy Witt, West Dundee – **4 years**

Meeting Schedule – the 708 Mental Health Board members determined that monthly meetings, the members approved via voice vote.

Supervisor Glees requested that the meeting time change to 6:30 pm the members approved via voice vote.

The next meeting is Thursday 13 August 2020 at 6:30pm

Next Steps and Open Discussion –

The 708 Mental Health Board members started to discuss next steps. Trustee Arimura and Setze stated it would be a good idea to meet with different interest groups. Such as Village Police, Fire and Administrators; Religious/Spiritual Leaders; Educator Leader elementary, middle and high school principals, social workers, special education (D300 and ECC); senior groups; youth groups; special needs parents/caregivers; adult parent caregivers; chamber of commerce; and Ride in Kane-Paratransit users. The members have started to take on the tasks for meeting with groups and getting feedbacks. Trustee Setze will be meeting with Village Police, Fire and Administrators, Trustee Borrero is going to reach out the education leaders, Trustee Witt will be meeting with Religious leaders, Supervisor Glees will reach out to seniors, Trustee Neuschaefer will work with the youth creating a questions and Trustee Arimura and Oldin will be working to determine other groups of interest.

Supervisor Glees will create a Sharepoint site to hold and transfer documents between 708 members. The 708 Mental Health Board members want a generic email address to use for corresponding with people. The group

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approved email address: 708Board@dundee township.org. Supervisor Glee was tasked with creating the email, providing members access and instructions if necessary.

Old Business:

N/A

Adjournment:

The board move to adjourn at 8:00pm

DRAFT