

Dundee Township  
708 Mental Health Board of Trustees  
Meeting Minutes  
January 14, 2021

Start time of Meeting: 6:40 PM

- I. Call to Order - President Paul Setze
- II. President Paul Setze had Supervisor Trish Glees read the Electronic Meeting Notice.
- III. Roll Call:
  - Trustee Dawn Arimura, Sleepy Hollow – Present
  - Trustee Maria Borrero, West Dundee – Absent
  - Supervisor Trish Glees, West Dundee – Present
  - Trustee Alec Neuschaefer, East Dundee – Absent
  - Trustee Cindy Oldin, Dundee Township – Present
  - Trustee Paul Setze, Sleepy Hollow – Present
  - Trustee Reverend Wendy Witt, West Dundee – Absent
- IV. Approve or Amend Agenda as presented
  - Motions 1<sup>st</sup>: Trustee Arimura and 2<sup>nd</sup>: Trustee Oldin
  - No discussion
  - Roll call – Aye: Trustees Arimura, Oldin, Setze and Glees
  - Motion Passed
- V. Motion to dispense with the reading of the minutes for December 10, 2020 - 708 Mental Health Board Regular Meeting and amend or approve as presented.
  - Motions 1<sup>st</sup>: Trustee Arimura and 2<sup>nd</sup>: Trustee Oldin
  - Discussion: Minor typo correction to the minutes Item VI change or to TO
  - Roll call – Aye: Trustees Arimura, Oldin, Setze and Glees
  - Motion Passed
- VI. Public Comments:
  - None

Trustee Borrero joined the meeting at 6:48pm
- VII. Old Business:
  - a. Update on ACMHAI (Association of Community Health Authorities of Illinois) – legislative updates important to 708 Mental Health Boards
  - b. Issues with Sharepoint – NA
  - c. Status of Interviews

Trustee Witt - By the way, this is something I was actually going to raise at tonight's meeting: Both anxiety and depression are increasing exponentially right now due to COVID and the economic impact it is having on many families. At the end of this month, the moratorium on foreclosures and evictions end adding to the stress. A \$600 stimulus check is woefully inadequate to deal with the mounting expenses and debt that so many are experiencing. While we have two, and soon three, vaccines now and that is good and to be celebrated, it is going to be a very long time before our economy rebounds and all those who have lost their jobs and businesses are back on stable footing.

Supervisor Glee – Moratorium on foreclosures and evictions go until February 8, 2021. Government bodies have been told incoming President Biden will be extending the moratorium.

Trustee Borrero – Elgin PD is working on a program to help seniors who are being targeted by scams.

Trustee Arimura – Has Police department resources in DuPage County that can be shared with the group.

- d. Develop three-year plan - tabled

#### VIII. New Business:

- a. Presentation/Discussion regarding Ride in Kane program in Dundee Township Supervisor Trish Glee
- b. Motion to approve a budget allocation of \$112,000 for the Dundee Township Paratransit Service for FY21 (March 1, 2021-February 28, 2022)  
Motions 1<sup>st</sup>: Trustee Arimura and 2<sup>nd</sup>: Trustee Borrero  
Discussion: This allocation will only be used for JARC (22-64 year old). Invoices will be reviewed and approved by the 708 Mental Health Board.  
Roll call – Aye: Trustees Arimura, Borrero, Oldin, Setze and Glee  
Motion Passed

#### IX. Open Discussion:

#### Motion to adjournment

Motions: 1<sup>st</sup>: Trustee Arimura and 2<sup>nd</sup>: Supervisor Borrero

No Discussion

Roll call – Aye: Trustees Arimura, Borrero, Oldin, Witt, Setze and Glee

Motion Passed

End time of Meeting: 7:45PM