

Community Mental Health Board of Oak Park Township- Executive Committee
Minutes April 9, 2021 – 12:00 PM
Virtual Meeting

Executive Committee Present:

Jaimee Reggio
Nancy Staples
Liz Raleigh

Staff: Lisa DeVivo, Executive Director

CALL TO ORDER: President Nancy Staples called the meeting to order at 12:30 PM

PUBLIC COMMENTS: None.

AGENDA APPROVAL:

MOTION: Jaimee Reggio moves to approve the agenda.
SECOND: Nancy Staples
VOTE: The motion was carried.

APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: Jaimee Reggio moves to approve the January 28, 2021 Executive Committee minutes.
SECOND: Liz Raleigh
VOTE: The motion was carried.

DISCUSSION ITEMS:

- **Media Pieces for Wellness Suite**—The EC reviewed and revised the final pieces for the CRC to present at next board meeting
- **Transition Updates**-The ED shared the list of key stakeholders for interviews

EXECUTIVE SESSION: NONE

MOTION: Nancy Staples moves to adjourn the meeting at 2:00 P.M.
SECOND: Jaimee Reggio
VOTE: Motion passed unanimously.

Respectfully Submitted,

Liz Raleigh
Secretary/Treasurer