

**Community Mental Health Board of Oak Park Township
February 20, 2018 7:00 PM**

Present: Nancy Staples Bruce McNulty
 Bill Troyer Ade Onayemi
 Janet Graf Richard Carroll

Absent: Liz Raleigh Jaimee Reggio

Staff Present: Lisa DeVivo, Executive Director
 Vanessa Matheny, Contracts Manager

Also Present: None

CALL TO ORDER: President Nancy Staples called the meeting to order at 7:05 p.m. at 1010 Lake St. 5th Floor, Oak Park, IL 60301.

AGENDA APPROVAL:

Motion: The CMHB approve the agenda.

Moved: Richard Carroll

Second: Bruce McNulty

Discussion: None.

Vote: The motion was carried.

PUBLIC COMMENTS: None.

CONSENT AGENDA APPROVAL:

Motion: The CMHB approve the consent agenda as amended.

Moved: Nancy Staples

Second: Bruce McNulty

Discussion: Lisa DeVivo, Executive Director informed the CMHB that the Treasurer report was incomplete as we had not received January's Interim Statement report from the Township.

Vote: The motion was carried.

ACTION ITEMS:

Funding Guidelines Update

- Executive Director, Lisa Devivo, reviewed updated language for the Funding Guidelines.

Motion: The CMHB move to approve the Funding Guidelines Amendments as presented.

Moved: Bruce McNulty

Second: Nancy Staples

Discussion: The Board discussed updating language in the Funding Guidelines to reflect sponsorship and the reallocation process for funding. Board Members asked staff to revise language and bring to the March 2018 meeting.

Vote: The motion failed.

February 20, 2018

**Community Mental Health Board of Oak Park Township
February 20, 2018 7:00 PM**

FY19 Budget Ordinance

- Executive Director, Lisa DeVivo reviewed the recommendations for the FY19 Budget Ordinance with the Board Members.

Motion: The CMHB move to approve the FY19 Budget as presented for \$1,787,081.00.

Moved: Richard Carroll

Second: Ade Onayemi

Discussion: Executive Director, Lisa DeVivo, reviewed with the Board the recommendations of funding for FY19.

Vote: The motion was carried. Janet Graf abstained.

DISCUSSION ITEMS:

- PYD Compliance Checks Request- Lisa DeVivo reviewed the request from the Positive Youth Development to support costs for compliance checks. The CMHB our mission and that this project did not meet our criteria, it may be best suited for the Oak Park Police, Village of Oak Park, or the Township to support.

INFORMATION:

- **Executive Director's Report (DeVivo)**
 - The Executive Director, Lisa DeVivo reviewed progress on the Strategic Plan's six priority areas.
- **President's Report (Staples)**
 - Board Members are asked to meet to interview another candidate for the CMHB on February 28, 2018
 - Board President will be in attendance at District 97's Parent Night on March 5. Staff will be out of town at a conference and asked for Board Members to participate in the evening.
- **Township Report (Onayemi)**
 - The Township will fund Housing Forward for \$25,000
 - State ordinance for Sexual Harassment has been added to the Employee Manual
 - Sikich contract has expired. Reviewing 3 new bids before moving forward
 - Collaboration of Governments (COG) are discussing the partnership with Oak Park Township Youth Services
 - Health insurance has increased 2% for HMO and 8% for PPO

ADJOURNED 9:06PM

Respectfully Submitted,

**Liz Raleigh
Secretary/Treasurer**

February 20, 2018