

**Community Mental Health Board of Oak Park Township**  
**January 21, 2020, 7:00 pm**

**Present:** Nancy Staples  
Liz Raleigh  
Richard Carroll  
Bill Troyer

Janet Graf  
Ann Schreiner  
Gustavo Espinosa

**Absent:** Jaimee Reggio, Marge Trybus

**Staff Present:** Lisa DeVivo, Executive Director  
Vanessa Matheny, Contracts Manager  
Melissa Lobring, Office Administrator

**Also Present:** None

**CALL TO ORDER:** President Nancy Staples called the meeting to order at 7:00 P.M. at 1011 Lake St. Suite 213, Oak Park, IL 60301.

**AGENDA APPROVAL:**

**Motion:** The CMHB approve the agenda.

**Moved:** Bill Troyer

**Second:** Janet Graf

**Discussion:** None

**Vote:** The motion was carried.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA APPROVAL:**

**Motion:** The CMHB approve the consent agenda as presented.

**Moved:** Richard Carroll

**Second:** Bill Troyer

**Discussion:** None

**Vote:** The motion was carried.

**ACTION ITEMS:**

**Agency Reallocations:**

Vanessa Matheny, Contracts Manager, presented Community Support Services' request for \$10,000 in additional funds for the Respite program.

**Motion:** The CMHB allocate \$10,000 for Community Support Services Respite program.

**Moved:** Richard Carroll

**Second:** Gustav Espinosa

**Discussion:** The Board discussed the amount of respite services supported through CMHB funds.

**Vote:** The motion was denied.

Vanessa Matheny, Contracts Manager, presented Thrive Counseling Center's request for reallocating funds from Adult Therapy and Youth Therapy services to their psychiatric leadership grant.

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**Motion:** The CMHB reallocate \$17,962 in Thrive funding to Thrive's psychiatric leadership grant.

**Moved:** Richard Carroll

**Second:** Bill Troyer

**Discussion:** The Board discussed needing accountability for CMHB funds and being consistent with other agencies which do not receive psychiatric leadership funds.

**Vote:** The motion was denied.

**DISCUSSION ITEMS:**

**2019 Strategic Plan Year End Report:**

Lisa DeVivo presented highlights of the CMHB annual strategic plan report.

**Care Coordination Services:**

Vanessa Matheny presented information on the need for youth care coordination services in the community. The Board would like to see care coordination being integrated in the schools and discussed agencies that might be best equipped to provide this service in FY21.

**Community Rec Center:**

Lisa DeVivo reviewed information on the new Park District Community Recreation Center and possible benefits and costs of the CMHB office relocating there. The Board would like to continue gathering information.

**INFORMATION:**

- **Executive Director's Report (DeVivo)**
  - Lisa DeVivo reviewed progress on the Strategic Plan's priority areas and reviewed the report with the Board.
  
- **President's Report (Staples)**
  - President Staples reviewed updated 2020 meeting schedule.
  - Agency fundraisers were reviewed and members were encouraged to attend if interested.
  - New Board Member Ann Schreiner was welcomed.
  
- **Township Report (Trybus)**
  - None

**MEETING ADJOURNED 8:58 PM**

**Respectfully Submitted,**

**Liz Raleigh, Secretary/Treasurer**