

**Proviso Township Mental Health Commission**  
**Meeting Minutes – March 18, 2020**  
**4565 Harrison Street**  
**Hillside, IL 60162**

Present

Michael A. Corrigan  
 \* Michelle De La Rosa  
 \* Cedric D. Giles  
 \*\*ShawnTe Raines  
 Eric R. Sawchuk  
 Orlando Velasquez  
 Angela D. Walker

Staff

Jesse Rosas  
 Nora Mota

Guests

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Attorney: James Vasselli

\* Denotes absent

\*\* Arrived late

President Corrigan called the meeting to order at 6:35 p.m.

Administrative Assistant Mota called the roll. The following Commissioners represented a Quorum:

Michael Corrigan  
 Eric R. Sawchuk

Orlando Velasquez  
 ShawnTe Raines  
 Angela D. Walker

The Pledge of Allegiance was recited.

**MINUTES**

President Corrigan acknowledged Treasurer Sawchuk's resignation letter effective May 1, 2020, due to his impending move to California.

President Corrigan recommended Commissioner Cedric D. Giles as the new Treasurer due to his extensive accounting background. President Corrigan asked for a motion to approve Cedric D. Giles as the new treasurer replacing Treasurer Sawchuk effective May 1, 2020 . Vice President Raines made the st motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

President Corrigan asked for a motion to approve the minutes from the February 2020 Board meeting. Vice President Raines made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Abstain
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

**PRESENTATION**

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**PRESIDENT'S REPORT**

President Corrigan informed the Board that ISBS complied with the changes to the copier contact suggested by Attorney Ashley Stead and therefore the contract has been signed and approved.

President Corrigan informed Commissioner Sawchuk a plaque has been ordered and would be delivered at a later date.

President Corrigan went over the proposed Appropriation for FY20-21

**TREASURER'S REPORT**

President Corrigan presented the Financial Status report for February 2020. President Corrigan asked for a motion to approve the Financial Status report for February 2020. Treasurer Sawchuk made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

President Corrigan presented the Receipts & Disbursements for the month of February 2020. President Corrigan asked for a motion to approve the Receipts & Disbursements for February 2020. Treasurer Sawchuk made the motion. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

**ATTORNEY’S REPORT**

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**EXECUTIVE DIRECTOR’S REPORT**

Executive Director Rosas stated The Way Back Inn Rebuilders Dinner 2020 Invitation was moved to May. He encouraged the Board to attend The Way Back Inn event honoring President Corrigan during the dinner. He will keep Board up to date in case the date changes again.

Executive Director Rosas spoke to the Board regarding the LIVE 4 LALI data regarding the Heroin and Opioid Epidemic in Proviso Township. His intentions on moving forward and working with LIVE 4 LALI.

Executive Director Rosas spoke to the Board regarding the NAMI Celebration of Hope event being postponed possibly to October due to COVID 19 epidemic.

**OLD BUSINESS**

PTMHC Contract

**NEW BUSINESS**

Executive Director Rosas recommended a vote be made to approve the Appropriation FY 20-21 \$ 4,144,500.00. President Corrigan asked for a motion to approve the Appropriation for FY 20-21 in the amount of \$ 4,144,500.00. Commissioner Velasquez made the motion. Commissioner Sawchuk seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

Executive Director Rosas requested the Contract for the YMCA be extended since YMCA has decided to purchase a new location. President Corrigan asked for a motion to extend YMCA contract due to the change of location to be purchased. Treasurer Sawchuk made the motion. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

Executive Director Rosas recommended Website and Logo changes be tabled for the next meeting so everyone can review them. President Corrigan asked for a motion to table discussion of the Website and Logo. President Corrigan made the motion. Treasurer Sawchuck seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

### PUBLIC PARTICIPATION

### ADJOURNMENT

President Corrigan stated there was no other business and called for a motion to adjourn the meeting at 7:05 pm. Treasurer Sawchuk made the motion. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Absent	Orlando Velasquez	Aye
Cedric D. Giles	Absent	Angela Walker	Aye
ShawnTe Raines	Aye	Michael Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

  
Michelle De La Rosa, Secretary

Nora Mota, Recorder