

**Proviso Township Mental Health Commission
Meeting Minutes –October 16, 2019
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

Nancy Adams
Nancy Colucci
Lisa Loster
Jesse D. Rosas
Joseph Vasilevski

Guests

Attorney: Ashley Stead

*Denotes absent

In the absence of President Corrigan, Secretary De La Rosa opened the meeting at 6:35pm. and called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa
Cedric D. Giles

Eric R. Sawchuk
Orlando Velasquez

The Pledge of Allegiance was recited.

Treasurer Sawchuk made a motion to approve Commissioner Orlando Velasquez to preside as President Pro-tem. Commissioner Giles seconded the motion.
The Board was polled.

Michelle De La Rosa
Cedric D. Giles
ShawnTe Raines
Eric R. Sawchuk

Aye
Aye
Absent
Aye

Orlando Velasquez
Angela D. Walker
Michael A. Corrigan

Aye
Absent
Absent

Motion Carried

MINUTES

President Pro-tem Velasquez asked for a motion to approve the minutes from the September 18, 2019 Board meeting. Treasurer Sawchuk moved to approve the minutes as presented. Secretary De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried

PRESIDENT’S REPORT

There was no report.

TREASURER’S REPORT

Treasurer Sawchuk presented the Financial Status report for September 2019. President Pro-tem Velasquez asked for a motion to accept the Financial Status report for September 2019 as presented. Treasurer Sawchuk so moved. President Pro-tem Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

President Pro-tem Velasquez made the motion to approve the Receipts & Disbursements for the month of September 2019. Treasurer Sawchuk seconded the motion.

The Board was polled:

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

Motion Carried

President Pro-tem Velasquez asked for a motion to approve the FY19-20 Proposed Tax Levy in the amount of \$4,407,953.00. Treasurer Sawchuck made the motion to approve the FY19-20 Proposed Tax Levy in the amount of \$4,407,953.00. President Pro-tem Velasquez seconded the motion as presented.

The Board was polled:

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

Motion Carried

President Pro-tem Velasquez asked for a motion to adopt the Resolution Determining Funds Estimated to be Raised by Taxation for the year 2019. Treasurer Sawchuk moved to adopt the Resolution to Determine Funds for 2019. Secretary De La Rosa seconded the motion as presented.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

Attorney Stead had nothing to report.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a report on the website development stating the Commission was moving forward obtaining proposals from 3 vendors which should be presented at the November 2019 Board meeting.

Executive Director Rosas explained that the PLCCA agency is trying to regain its equilibrium through the Second Chance Act Pay for Success Initiative: Outcomes-based Contracting to Lower Recidivism of Incarceration grant. Mr. Rosas further explained that if the grant is awarded, the Proviso Township Mental Health Commission would have oversight and serve as the Fiscal Agent and/or Lead Agency for the Second Chance Act Pay for Success Initiative: Outcomes-based Contracting to Lower Recidivism of Incarceration grant. Commissioner Giles asked if the Commission could hold the PLCCA accountable. Executive Director Rosas explained that the Commission is dedicated to the needs of the Community and assured that it would require accountability as well as have oversight as the fiscal agent. He concluded that if the grant was awarded the Commission would bring it to a vote at the January 2020 Board meeting.

OLD BUSINESS

President Pro-tem Velasquez asked for a motion to approve the Bank Signature Forms. Treasurer Sawchuk moved to approve the Bank Signature Forms. President Pro-tem Velasquez seconded the motion. The Board was polled:

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

Motion Carried

NEW BUSINESS

Executive Director asked the Attorney Ashley Stead to instruct the Board on the Cannabis Regulation and Tax Act (P.A. 101-0027) information as copies of the ACT were provided to the Board, reminding them that Cannabis will become legal in Illinois in January 2020. The Executive Director recommended approving the Commission Attorney to proceed with the Cannabis Policy Directive. Treasurer Sawchuk moved to approve the Commission Attorney to proceed with the Cannabis – Marijuana Policy Directive. President Pro-tem Velasquez seconded the motion. The Board was polled:

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

Motion Carried

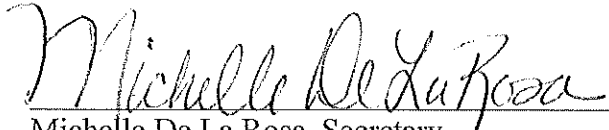
ADJOURNMENT

President Pro-tem Velasquez stated that there was no other business and made the motion to adjourn the meeting at 6:53pm. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried



Michelle De La Rosa, Secretary

Nancy Colucci, Recorder