

**Proviso Township Mental Health Commission
Meeting Minutes – January 20, 2021
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
Cedric D. Giles
Nicole Gilhooley
*ShawnTe Raines
*Orlando Velasquez
Angela D. Walker

Staff

Jesse Rosas
Nora Mota

Guests

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Attorney: James Vasselli

* Denotes absent

President Corrigan called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Secretary De La Rosa called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa
Cedric D. Giles
Nicole Gilhooley

Angela D. Walker
Michael A. Corrigan

Attorney Vasselli read the phone conference call disclaimer on agenda. (For disclaimer see the January 20, 2021 agenda)

MINUTES

President Corrigan asked for a motion to approve the minutes from the November 18, 2020 Board meeting. Commissioner Gilhooley made the motion. Commissioner Walker seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

PRESENTATION

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PRESIDENT'S REPORT

President Corrigan Congratulated Chris Welch from the Proviso Township area in becoming Speaker of the House. He mentioned Representative Welch has been helpful to the Proviso Township through his years in public service.

President Corrigan spoke to the Board regarding the progress of new building. The framing is getting done. The offices should be ready for PPP to move in by end of May.

TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for November 2020. President Corrigan asked for a motion to approve the Financial Status report for November 2020. Commissioner Walker made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of November 2020. President Corrigan asked for a motion to approve the Receipts & Disbursements for November 2020. Commissioner Walker made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Financial Status report for December 2020. President Corrigan asked for a motion to approve the Financial Status report for December 2020. President Corrigan made the motion. Treasurer Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of December 2020. President Corrigan asked for a motion to approve the Receipts & Disbursements for December 2020. Treasurer Giles made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

ATTORNEY'S REPORT

Attorney Vasselli spoke regarding the Covid-19 Vaccine employer mandates and employee rights. He said the vaccine issue is a fluid issue at this point to determine anything. Executive Director Rosas asked to table this discussion until more information is made available.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas reported the audits have been done virtually. He mentioned signatures continue to be a concern due to families not participating in-person services. He will update the Board again in March on the progress.

Executive Director Rosas mentioned to the Board that he has applied for the IDPH to include the Commission and the Township Drivers for phase 1B vaccine as they deal with the public.

Executive Director Rosas mentioned he is encouraging the Township providers to apply for the second round of Payment Protection Plan, especially since they have most of their staff currently working from home.

OLD BUSINESS

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NEW BUSINESS

Executive Director Rosas recommended the Board's approval on partnering with the Monroe Foundation. The Monroe Foundation has requested help in distributing Covid-19 kits to the community. We would like to partner with them to supply the agencies with the Covid-19- 19 kits they have put together. Samples have been given to Township drivers which have been well received. President Corrigan asked for a motion to approve the partnership with the Monroe Foundation as presented. Commissioner Gilhooley made the motion. Treasurer Giles seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas reported that after 35 years of service to the Proviso Township Lynn Siegel has decided to retire as Director of the Domestic Violence and Sexual Assault program. Due to the Covid-19 pandemic, she will not be properly honored. Executive Director is asking the Board to approve a resolution to honor her, so it can be forwarded to our legislators for state consideration. President Corrigan asked for a motion to make a resolution for Lynn Siegel as presented. Commissioner De La Rosa made the motion. Treasurer Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

PUBLIC PARTICIPATION

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ADJOURNMENT

President Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 7:00 pm. Commissioner Gilhooley made the motion. Treasurer Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Absent
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried


Michelle De La Rosa, Secretary

Nora Mota, Recorder