

**Proviso Township Mental Health Commission  
Meeting Minutes –March 20, 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 Colucci  
Lisa Loster  
Jesse D. Rosas

Guests

Attorney: James Vasselli

\*Denotes absent

\*\* Arrived late

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

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

Michael Corrigan  
Michelle De La Rosa  
Cedric Giles

Eric R. Sawchuk  
Orlando Velasquez

The Pledge of Allegiance was recited.

**MINUTES**

President Corrigan asked for a motion to approve the minutes from the February 2019 Board meeting. Commissioner Velasquez moved to approve the minutes as presented. 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	Aye
Eric R. Sawchuk	Aye		

Motion Carried

**PRESIDENT'S REPORT**

President Corrigan stated there was no current report on the Coast2Coast Rx Program.

**TREASURER’S REPORT**

Treasurer Sawchuk presented the Financial Status report for February 2019. President Corrigan asked for a motion to accept the Financial Status report for February 2019. Treasurer Sawchuk made a motion to accept the Financial Status report for February 2019. 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	Aye
Eric R. Sawchuk	Aye		

Motion Carried

Commissioner Walker arrived at 6:33pm

Treasurer Sawchuk presented the Receipts & Disbursements for the month of February 2019. President Corrigan asked for a motion to approve the Receipts & Disbursements for February 2019. Commissioner Velasquez so moved. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan spoke about the Proviso Township Mental Health Commission's tentative Appropriation for FY19-20. The President asked for a motion to approve the tentative Appropriation for FY19-20 for the amount of \$4,299,518.00. Commissioner Velasquez moved to approve the tentative Appropriation for FY19-20 for the amount of \$4,299,518.00.

Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

#### **ATTORNEY'S REPORT**

Attorney Vasselli had no report.

#### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Rosas gave an update on the Housing Project stating the project continued to move forward with a new group of homes to view. He invited Commissioner Walker to further elaborate on the project's contractor view. Commissioner Walker informed that the contractor recommended keeping a few homes from the initial group and was looking into qualifying the homes in the new group.

The Executive Director cited the recent meeting with the YMCA which he, President Corrigan and Treasurer Sawchuk attended. President Corrigan remarked the meeting's presentation was well done and thorough. Executive Director Rosas cited that the Commission's main goal was youth services and prevention however the presentation revealed that there was a definite appeal toward an older population as well. Treasurer Sawchuk added that the contract included a contingency protection. Attorney Vasselli stated that he was comfortable with the contract.

#### **OLD BUSINESS**

There were no items to address.

**NEW BUSINESS**

Executive Director Rosas spoke on the Resurrection Project Letter of Intent (LOI) request for \$5,000.00 to support the education classes, marketing and promotional expenses necessary to prepare new home buyers with stability and understanding of home ownership. President Corrigan clarified that the \$5,000.00 amount would come out of program expansion and Commissioner Giles inquired if Proviso residents would benefit. Executive Director Rosas stated the Commission had worked with the agency for the NSP Project in 2011 and averaged about 5 Proviso renting families a month transitioning to home ownership. President Corrigan asked for a motion to approve the Resurrection Project Letter of Intent (LOI) request in the amount not to exceed \$5,000.00 for the stated services. Commissioner Giles moved to approve the Resurrection Project Letter of Intent (LOI) request in the amount not to exceed \$5,000.00 to support the education classes, marketing and promotional expenses purposes as stated. Treasurer Sawchuk seconded the motion as presented. The Board was polled:

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

Motion Carried

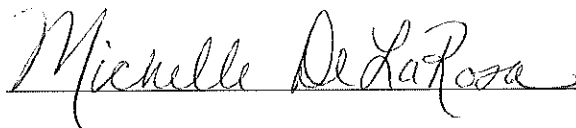
**ADJOURNMENT**

President Corrigan stated that there was no other business and called for a motion to adjourn the meeting at 6:55 pm. Commissioner Velasquez so moved. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried



Michelle De La Rosa, Secretary

Nancy Colucci, Recorder