

**Proviso Township Mental Health Commission
Meeting Minutes –May 17, 2017
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
*Chloé G. Pedersen
*ShawnTe Raines
Eric R. Sawchuk
Orlando Velasquez
Angela D. Walker

Staff

Nancy Adams
Nancy Colucci
Kate Krych
Lisa Loster
Jesse D. Rosas

Guests

Danielle Bagus
Candice Haines
Kate Minella
Kimberly Skoczelas
Lorenzo Webber

Attorney: Jessica Fese

*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 DeLaRosa
Eric R. Sawchuk
Orlando Velasquez

Angela Walker
Michael A. Corrigan

MINUTES

President Corrigan asked for a motion to approve the minutes from the March 15, 2017 Board meeting. Treasurer Sawchuk moved to approve the minutes as presented. Secretary DeLaRosa seconded the motion.

The Board was polled:

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

Motion Carried

Commissioner Pedersen arrived at 6:33pm.

PRESENTATION

President Corrigan invited the representatives from Pilsen Little Village to make their presentation to the Board. Candice Haines distributed literature to the Board and Kimberly Skoczelas presented information about their Methadone and Substance Abuse programs. Commissioner Walker inquired where they were located within the Proviso Township and asked the percentage of clients they were currently serving in the Township. Ms. Skoczelas responded that Pilsen Wellness Centers are located in Melrose Park and Stone Park, and the Proviso client percentage at these facilities was approximately 60%.

PRESIDENT’S REPORT

President Corrigan appointed himself, Secretary DeLaRosa and Treasurer Sawchuk to the Nominating Committee for the FY17-18 Officers. The President made a motion to approve the appointed Nominating Committee for the FY17-18 Officers. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan gave an update on the Coast2Coast Rx Program stating that the program numbers were down slightly.

TREASURER’S REPORT

The President called for the Financial Status of March 2017 to be presented. Treasurer Sawchuk presented the Financial Status report for March 2017. President Corrigan asked for a motion to accept the Financial Status report for March 2017. Treasurer Sawchuk moved to accept the Financial Status report for March 2017. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Sawchuk presented the Bills & Disbursements for the month of March 2017. President Corrigan asked for a motion to approve the Bills & Disbursements for March 2017. Commissioner Velasquez so moved. Commissioner Walker seconded the motion. The Board was polled:

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

Motion Carried

The President called for the Financial Status of April 2017 to be presented. Treasurer Sawchuk presented the Financial Status report for April 2017. President Corrigan asked for a motion to accept the Financial Status report for April 2017. Treasurer Sawchuk moved to accept the Financial Status report for April 2017. Commissioner Velasquez seconded the motion. The Board was polled:

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

Motion Carried

Treasurer Sawchuk presented the Bills & Disbursements for the month of April 2017. President Corrigan asked for a motion to approve the Bills & Disbursements for April 2017. Commissioner Velasquez so moved. Commissioner Walker seconded the motion. The Board was polled:

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

Motion Carried

The President reviewed the Budget Appropriation for FY17-18 in the amount of \$4,115,600.00 President Corrigan moved to adopt the Budget Appropriation for FY17-18 in the amount of \$4,115,600.00 as presented. Commissioner Pedersen seconded the motion.
 The Board was polled:

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

Motion Carried

ATTORNEY’S REPORT

Attorney Jessica Fese had nothing to report at this time.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Rosas spoke about PLCCA’s accountability and the PLCCA Action Plan discussed at the March meeting. He reminded the Board of their instruction that the Executive Director should look for replacement candidates if the PLCCA remained non-compliant. Commissioner Pedersen inquired if the Pilsen Little Village and Wellness Centers could fill the required services needed as a replacement for the PLCCA. Commissioner Walker viewed that a change was necessary. The Executive Director offered to negotiate a “Zero Dollar” contract with Pilsen Little Village and Wellness Centers explaining that Pilsen was not asking for funding and it would also be an ideal way to evaluate their services. President Corrigan asked for a motion to recommend to approve the Executive Director to negotiate a “Zero Dollar” contract with the Pilsen Little Village and Wellness Centers. Commissioner Velasquez so moved. Secretary DeLaRosa seconded the motion.
 The Board was polled:

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

Motion Carried

The Executive Director announced the date, August 29, 2017, for the upcoming PTMHC/PPP Golf Outing to be held at the Bloomingdale Country Club Golf Course.

NEW BUSINESS

Executive Director Rosas discussed the FY17-18 Contracts citing the Agencies that were eliminated for either not providing services in FY16-17, or did not apply for funding. He recommended funding the Agency Contracts for FY17-18 as presented in the amount up to \$3,073,000.00.

Commissioner Pedersen inquired about the "New Request" Agencies and if the Commission was eliminating other agencies. The Executive Director explained that of the agencies that were New Requests, some were not being considered due to duplicate services and Presence was already being funded however was requesting funding for expansion of services.

President Corrigan moved to approve the agency contracts in one consent vote in the amount up to \$3,073,000. 00 Treasurer Sawchuk seconded the motion as presented.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Aye
Chloé G. Pedersen	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 asked for a motion to adjourn. Commissioner Pedersen moved to adjourn the meeting at 7:13 pm. Commissioner Walker seconded the motion.

The Board was polled:

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


Michelle DeLaRosa, Secretary

Nancy Colucci, Recorder