

**Proviso Township Mental Health Commission
Meeting Minutes –November 20, 2013
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
Sherby Miller
Arturo J. Mota
ShawnTe Raines
Eric R. Sawchuk
Angela D. Walker

Staff

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

Guests

Candace Crissman
Theresa Curran
Joseph Hubbard
Ann Schreiner
Joseph Vasilevski

Attorney: James Vasselli

*Denotes absent

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

The Pledge of Allegiance was recited.

Secretary Miller called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa
Sherby Miller
Arturo J. Mota
ShawnTe Raines

Angela D. Walker
Eric R. Sawchuk
Michael A. Corrigan

MINUTES

President Corrigan asked for a motion to approve the minutes from the October 16, 2013 Board meeting. Vice President Sawchuk moved to approve the minutes as presented. Secretary Miller seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Abstain
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

PRESENTATION

Joseph Hubbard, of the Letke & Company accounting firm presented the Annual Audit and the Single Audit for FY12-13. He discussed the deficit along with the impact of the Equalized Assessed Valuation (EAV).

Joseph Hubbard also presented the 2013 Levy.

Executive Director Rosas spoke about the Levy and the recent changes we will need to make to prepare the budget for next fiscal year. In addition, he shared the Policy changes to ensure we keep within the spirit of fair practice.

PRESIDENT'S REPORT

President Corrigan asked for a motion to approve the FY12-13 Annual Audit and the Single Audit. Secretary Miller moved to approve the Annual Audit and the Single Audit for FY12-13. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

President Corrigan discussed the FY13-14 Levy. He explained that the FY13-14 Levy was not the same as the past levies due to the amount of foreclosures and the drop in the EAV in the township.

President Corrigan asked for a motion to approve the FY13-14 Levy in the amount of \$4,556,123.00. Vice President Sawchuk moved to approve the proposed FY13-14 Levy in the amount of \$4,556,123.00. Treasurer Mota seconded the motion as presented.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Present		

Motion Carried

President Corrigan asked for a motion to adopt the Resolution Determining Funds estimated to be raised by taxation for 2013 in the amount of \$4,556,123.00. Secretary Miller so moved. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

TREASURER'S REPORT

Treasurer Mota presented the Financial Status report for October, 2013. President Corrigan asked for a motion to accept the Financial Status report for October, 2013. Secretary Miller moved to accept the report as presented. Vice President Sawchuk seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

Treasurer Mota presented the Bills & Disbursements for the month of October, 2013. President Corrigan asked for a motion to approve the Bills & Disbursements for October, 2013. Vice President Sawchuk so moved. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

ATTORNEY'S REPORT

Attorney Vasselli remarked that the work on the NSP home in Melrose Park was progressing well for the Veteran's Home.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas spoke on the IPC (Inter Personal Counseling) update citing that the Commission was receiving good responses from Cicero & Berwyn.

The Executive Director invited the Director of Grants, Lisa Loster, to speak on the HAS (Healthcare Alternative Systems) update. She informed that HAS was requesting changes to their funded programs contract: cancelling the Teen Pregnancy program, and moving those funds into Life Skills programs.

Executive Director Rosas spoke in support of the legislative report stating that the Senate had approved a measure to restore Medicaid adult dental services that had previously been eliminated enacted 2 years prior under the Medicaid reforms SMART Act.

The Executive Director gave an update on the Commission's website media move into Twitter.

OLD BUSINESS

Executive Director Rosas invited Director of Compliance, Kate Krych to give an update on the training event scheduled with Joining Forces. She informed that the event had been re-scheduled for December 18, 2013.

NEW BUSINESS

Executive Director Rosas had invited Aspire agency to attend the meeting, however they were not present.

The Executive Director introduced Ann Schreiner, President & CEO of Pillars and invited her to address the Board. She informed that the ACA (Affordable Care Act) concept would enable Pillars to provide a stream of services and increase their volume once the problems with the government's website were resolved. Pillars was anticipating reimbursements from the streams of services which would lead to hiring and expanding their staff.

Executive Director Rosas introduced Theresa Curran, Director of Programs for West Suburban PADS and invited her to address the Board. She reported that WSPADS was the recipient of \$1,000,000.00 Grant which enabled the funding of their newest project, a 65 unit emergency shelter with 25% of those units set aside for veterans. The monies from the grant would also provide subsidies for the individuals as well as case management services.

The Executive Director introduced Candace Crissman, grant writer for the IPC Grant and asked the Board to approve contracting her, for an amount not to exceed \$5,000.000, to write the ACE Grant which would be due by January 3, 2014. President Corrigan moved to approve contracting grant writer Candace Crissman to write the ACE Grant for an amount not to exceed \$5,000.000. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

President Corrigan asked Executive Director Rosas for a report on the West Suburban Senior Services agency. Mr. Rosas explained that the Commission had just conducted their audit and recommended terminating their contract immediately. Attorney Vasselli added that the Commission's agency contract includes a termination clause in the event an agency does not meet its commitment. President Corrigan remarked that the Commission had anticipated the action and had secured senior services through other agencies within the Commission. President Corrigan asked for a motion to terminate the contract with West Suburban Senior Services. Vice President Sawchuk moved to terminate the Commission's contract with West Suburban Senior Services. Commissioner Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

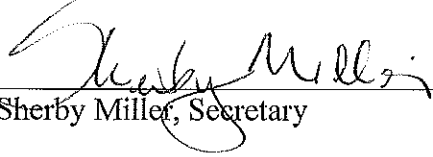
ADJOURNMENT

President Corrigan stated that being there was no other business, called for a motion to adjourn at 7:40 pm. Vice President Sawchuk so moved. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried



Sherby Miller, Secretary

Nancy Colucci, Recorder