

**Proviso Township Mental Health Commission
Meeting Minutes -October 17, 2018
4565 Harrison Street
Hillside, IL 60162**

Present

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

Staff

Nancy Colucci
Lisa Loster
Jesse D. Rosas

Guests

Lorenzo Webber

Attorney: Marquita L. Trotter

*Denotes absent

** Arrived late

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

The Pledge of Allegiance was recited.

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

Michael A. Corrigan
Michelle De La Rosa
ShawnTe Raines

Eric R. Sawchuk
Orlando Velasquez

MINUTES

President Corrigan asked for a motion to approve the minutes from the September 19, 2018 Board meeting. Treasurer Sawchuk moved to approve the minutes as presented. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

PRESIDENT'S REPORT

President Corrigan gave an update on the Coast2Coast Rx Program stating that the program continued to give good discounts and was getting good utilization for July and August 2018.

TREASURER'S REPORT

Treasurer Sawchuk presented the Financial Status report for September 2018. President Corrigan asked for a motion to accept the September 2018 Financial Status report. Treasurer Sawchuk moved to accept the Financial Status report for September 2018 as presented. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Commissioner Walker arrived at the meeting at 6:35pm.

President Corrigan asked for a motion to approve the moved to approve the Receipts & Disbursements for the month of September 2018. Commissioner Velasquez made a motion to approve the Receipts & Disbursements for the month of September 2018. Vice President Raines seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas was away attending another event and in his absence Lisa Loster, the Director of Program Administration informed the Board of the (2) proposed tax Levies for FY18-19. Ms. Loster cited the differences in the Levy amounts. President Corrigan made the motion to adopt the Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2018 in the amount of \$4,299,518.00. Vice President Raines seconded the motion as presented.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

Attorney Marquita L. Trotter had no report at this time.

Commissioner Pedersen arrived at the meeting at 6:40pm.

EXECUTIVE DIRECTOR'S REPORT

Lisa Loster related that the Premier Group Health Proposal for the Blue Cross/ Blue Shield renewal represented a monthly premium cost decrease of 27.79%, saving the Commission \$1,687.07 per month.

President Corrigan asked for a motion to approve the Premier Group Health Proposal for the Blue Cross/ Blue Shield insurance renewal effective as of date 12/01/2018. Commissioner Walker so moved. President Corrigan seconded the motion.

The Board was polled:

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

Motion Carried

Ms. Loster updated the Board about the proposals for the following vendors; Streamline Healthcare Solutions, Advanced MD, and MedEZ. She cited that the MedEZ proposal included a cost savings and additional options that will be included in the cost. President Corrigan discussed the proposals and asked for a motion to accept the proposal from vendor MedEZ. Vice President Raines made the motion to accept the proposal from vendor MedEZ. Commissioner Pedersen seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas arrived at the meeting at 6:45pm.

President Corrigan discussed the 26th Annual Triton College Foundation President's Reception with the Board, stating that he was planning to attend. He asked if any members were also planning to attend and asked the Commission's Administrative Assistant, Mrs. Colucci to RSVP for those planning to attend. Additional Commissioners Sawchuk, Velasquez and Walker also planned to attend the event.

President Corrigan asked Mrs. Colucci to address the December Holiday event with suggestions to acknowledge the Agencies the Commission supports. She suggested forgoing the expenditure of a dinner event and suggested poinsettia plants delivered to each of the Agency's offices. Treasurer Sawchuk was inclined to have the dinner event instead of the poinsettia plants. President Corrigan asked Mrs. Colucci to seek out dinner venues and available dates. Executive Director Rosas stated the timing was a bit late to plan for the December Holiday as those dates filled up early and suggested looking at holding the event in January. President Corrigan stated that a January event was fine if there were no objections, there were none.

NEW BUSINESS

The Blue Cross/ Blue Shield Renewal was approved and voted on under the Executive Director's Report.

President Corrigan discussed the change of scheduled meeting date from November 21, 2018 to November 28, 2018 and asked for a motion to approve the change of meeting date. Vice President Raines so moved. Treasurer Sawchuk seconded the motion.

The Board was polled:

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

Motion Carried

The Executive Director cited that the Resolution No. 519 had to be withdrawn and was not included in the packet because the attorneys were changing the language in the Resolution. President Corrigan asked for a motion to approve the withdrawal of Resolution No. 519 for the purpose of a language change. Commissioner Pedersen moved to approve the withdrawal of Resolution No. 519 for the purpose of a language change. Vice President Raines seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan moved to approve amending the Agenda to include the Housing Resolution No. 519 with languages changes. Treasurer Sawchuk seconded the motion.

The Board was polled:

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

Motion Carried

President Conigan cited that the attorneys had made language changes to Resolution No. 519 and moved to adopt Resolution No. 519 as presented with the language changes. Vice President Raines seconded the motion as presented.

The Board was polled:

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

Motion Carried

President Corrigan announced that Commissioner Chloe G. Pedersen was leaving the Board. He presented her with an engraved plaque thanking her for her service to the Board and to the residents of Proviso Township.

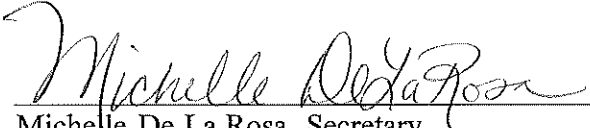
ADJOURNMENT

President Corrigan stated that there was no other business and called for a motion to adjourn the meeting at 7:00pm. Commissioner Pedersen so moved. Treasurer Sawchuk seconded the motion.

The Board was polled:

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

Motion Carried


Michelle De La Rosa, Secretary

Nancy Colucci, Recorder