

**Proviso Township Mental Health Commission
Meeting Minutes –September 19, 2012
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
Sherby Miller
Arturo J. Mota
Kathy M. Ryan
Eric R. Sawchuk
Angela D. Walker

Staff

Nancy Colucci
Katherine Krych
Lisa Loster
Jesse D. Rosas

Guests

Dennis Colucci
Marty Walker

Attorney: James Vasselli

*Denotes absent

President Corrigan presided and called the meeting to order at 6:48 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
Kathy M. Ryan

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

MINUTES

President Corrigan asked for a motion to approve the minutes from the June 20, 2012 Board Meeting. Vice President Sawchuk moved to approve the minutes as presented. Treasurer Mota 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
Kathy M. Ryan	Abstain		

Motion Carried

September 19, 2012

PRESIDENT'S REPORT

President Corrigan reported that the Coast2Coast Rx Discount Prescription cards, which Proviso Township co-sponsors, are free and available to everyone. The Coast 2Coast Rx Discount Prescription cards offer savings on both brand and generic prescription medications. He continued, stating that at a recent press conference for Coast2Coast Executive Director Rosas was a speaker and the event attracted approximately 50 members of Township agencies.

President Corrigan and Executive Director Rosas joined in directing the Board to take a moment of reflection for the Commission's Finance Director, Nancy Adams in her time of sorrow and loss with the passing of her life partner Kenneth J. Furlanetto.

TREASURER'S REPORT

Treasurer Mota presented the Financial Status report for June 2012. President Corrigan asked for a motion to accept the report as presented. Vice President Sawchuk moved to accept the Financial Status for June 2012 as presented. Commissioner Ryan 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
Kathy M. Ryan	Aye		

Motion Carried

President Corrigan asked for a motion to approve the payment of Bills & Disbursements for the month of June 2012. Treasurer Mota moved to approve the payment of Bills & Disbursements for the month of June 2012. 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
Kathy M. Ryan	Aye		

Motion Carried

September 19, 2012

Treasurer Mota presented the Financial Status report for July 2012. President Corrigan asked for a motion to accept the report as presented. Vice President Sawchuk moved to accept the Financial Status for July 2012 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	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Aye		

Motion Carried

Secretary Miller inquired about the line item for Lobbyist retainer, asking if a complete accounting of expenses were routinely submitted to the Commission. Executive Director Rosas informed that a detailed expense report was submitted bi-monthly to the Commission, and is available to all Commission Board members upon request. In addition he stated that Lobbyist Thomas J. Walsh's efforts have been very beneficial to the Commission.

Executive Director Rosas took another moment to congratulate Director of Grants, Lisa Loster as a 708 Board candidate for nomination to Vice President of the Association of Community Mental Health Authorities of Illinois, Inc. (ACMHAI).

President Corrigan asked for a motion to approve the payment of Bills & Disbursements for the month of July 2012. Treasurer Mota moved to approve the payment of Bills & Disbursements for the month of July 2012. Commissioner Ryan 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
Kathy M. Ryan	Aye		

Motion Carried

September 19, 2012

Treasurer Mota presented the Financial Status report for August 2012. President Corrigan asked for a motion to accept the report as presented. President Sawchuk moved to accept the Financial Status for August 2012 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	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Aye		

Motion Carried

President Corrigan asked for a motion to approve the payment of Bills & Disbursements for the month of August 2012. Treasurer Mota moved to approve the payment of Bills & Disbursements for the month of August 2012. President Corrigan 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
Kathy M. Ryan	Aye		

Motion Carried

ATTORNEY'S REPORT

Attorney James Vasselli informed the Board of the amended requirements for the Open Meetings Act (ILCS 120/1, et seq.) effective January 1, 2013. He continued with a reminder that FOIA training must be completed before the end of the year and offer to be available for any questions the Board members may have regarding the training process. He suggested that the Commission coordinate an evening meeting with interested Board members if necessary, and he would be available for the proposed meeting. Mr. Vasselli further stated that once a time and date was agreed upon, the scheduled meeting must be posted.

September 19, 2012

EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas gave an update on the Care Coordination Network Program including a contract proposal with Walgreen's.

The Executive Director reviewed the summer events including the Health Fair and the Free Discount Prescription Cards.

Executive Director Rosas spoke on the Mental Health Directive, explaining that the Mental Health Act restricts by definition, confining the Commission to Mental Health only. The definition must be broadened and more encompassing as the Commission proceeds in the development of Care Coordination and the Commission's Path to Wellness Program.

President Corrigan asked for a motion to direct the Board attorney pursue a broader scale under the definition of the Mental Health Act. Vice President Sawchuk so moved. Commissioner Ryan 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
Kathy M. Ryan	Aye		

Motion Carried

NEW BUSINESS

Executive Director Rosas informed the Commission of an unfolding event involving a Township agency's alleged violation of due process and cautioned that the matter was still under investigation. The Commission staff would proceed with an investigation of the grantee to ensure the grantee is complying with its contractual obligations with the Commission. Moreover, he instructed the Board that the Commission should have the authority to retract funding if the agency violates its' contractual agreement.

Board Council Vasselli remarked that at this time the matter is only an allegation and must be investigated further before Board would consider taking action on the authority of the Commission.

The Executive Director spoke on the economy of prevention vs. treatment. The funds spent on prevention are minimal in relation to funds spent on treatment. Executive Director Rosas stated that a main criterion in prevention is to be accessible to the target audience. He related that in the North-West area of Proviso, The Turn Center has experienced an increase in its number of clients.

September 19, 2012

Executive Director Rosas recommended the approval of The Turn Center Funding Request for FY12-13 in the amount of \$20,000.

President Corrigan moved to approve The Turn Center Funding Request FY12-13 in the amount of \$20,000.00 effective October 1, 2012. 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
Kathy M. Ryan	Aye		

Motion Carried

The Executive Director informed that often in many Hispanic speaking areas, the families go to their religious institutions for help. The Sacred Heart School's Program: Franciscan Resource Center directs those people and families to the appropriate agencies.

Executive Director Rosas recommended the approval of the Sacred Heart School Funding Request FY12-13 in the amount of \$35,000.00.

President Corrigan asked for a motion. Vice President Sawchuk moved to approve the Sacred Heart School Funding Request FY12-13 in the amount of \$35,000.00 effective October 1, 2012.

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
Kathy M. Ryan	Aye		

Motion Carried

The Executive Director recommended the approval of the NAMI Funding Request FY12-13 in the amount of \$16,000.00. President Corrigan asked for a motion to approve the Nami Funding Request for FY12-13 in the amount of \$16,000.00 effective October 1, 2012. Treasurer Mota so moved. Commissioner Ryan 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
Kathy M. Ryan	Aye		

Motion Carried

September 19, 2012

The Executive Director recommended approving the PLCCA Funding Request for \$75,000.00 contingent on the PLCCA obtaining Medicaid certification.

President Corrigan asked for a motion. Vice President Sawchuk moved to approve the PLCCA Funding Request FY12-13 in the amount of \$75,000.00 effective October 1, 2012, contingent on the PLCCA obtaining Medicaid certification. 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
Kathy M. Ryan	Aye		

Motion Carried

The Executive Director recommended the approval of the Healthcare Alternatives Systems (HAS) Funding Request FY12-13 in the amount of \$75,000.00.

President Corrigan moved to approve the Healthcare Alternatives Systems (HAS) Funding Request FY12-13 in the amount of \$75,000.00 effective October 1, 2012. 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
Kathy M. Ryan	Aye		

Motion Carried

The Executive Director explained that in view of an addendum to West Suburban Seniors Services (WSSS) contract allowing the agency to provide geriatric psychiatric and nurse services to the entire Proviso Township, he recommended approving additional funds for FY12-13 in the amount of \$58,450.00. President Corrigan asked for a motion to approve. Treasurer Mota moved to approve the West Suburban Seniors Services (WSSS) Funding Request for FY12-13 in the amount of \$58,450.00 effective October 1, 2012. 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
Kathy M. Ryan	Aye		

Motion Carried

September 19, 2012

Executive Director Rosas recommended the approval of the sponsorship for The Answer Gala event in the amount of \$1,000.00.

President Corrigan asked for a motion to approve. Secretary Miller moved to approve the sponsorship for The Answer Gala September 29, 2012 event in the amount of \$1,000.00.

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
Kathy M. Ryan	Aye		

Motion Carried

Executive Director Rosas recommended the Board reject the Independent Contractor Agreement with Gloria Orozco and have her re-submit the contract at the October Board meeting.

President Corrigan moved to approve the rejecting of the Independent Contractor Agreement with Gloria Orozco with a caveat to re-submit the contract on the next Board Meeting Agenda.

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
Kathy M. Ryan	Aye		

Motion Carried

Executive Director Rosas discussed the Intergovernmental Agreement between the Village of Westchester and the Proviso Township Mental Health Commission for the Care Trak program.

Executive Director Rosas recommended the approval of the Agreement. President Corrigan asked for a motion to approve. Commissioner Miller moved to approve the contract as written and approved by the Commission's attorney. 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
Kathy M. Ryan	Aye		

Motion Carried

September 19, 2012

The Executive Director spoke about the Proviso Area for Exceptional Children (PAEC) , the Proviso Area Special Olympics Parent Association (SPOA) and the Special Olympics Sponsor ad-book. He recommended the Commission purchase a full page ad at the cost of \$100.00. President Corrigan asked for a motion to approve. Vice President Sawchuk moved to approve the purchase of a full page ad at the cost of \$100.00. President Corrigan 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
Kathy M. Ryan	Aye		

Motion Carried

President Corrigan welcomed the Board's new Commissioner Angela D. Walker, and her husband Marty Walker.

President Corrigan congratulated Kathy M. Ryan and sent the Board's congratulations to her husband Pat on their 48th wedding anniversary.

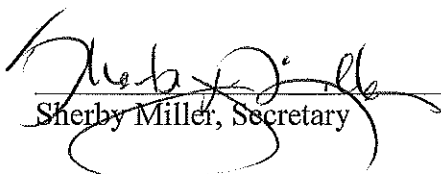
ADJOURNMENT

There being no other business, President Corrigan moved to adjourn at 8:15 pm. 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
Kathy M. Ryan	Aye		

Motion Carried



Sherby Miller, Secretary

Nancy Colucci
Recorder

September 19, 2012

