

**Proviso Township Mental Health Commission
Meeting Minutes –September 18, 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 Adams
Nancy Colucci
Lisa Loster
Jesse D. Rosas
Joseph Vasilevski

Guests

Jill Johnson
Anna Padron Sikova

Attorney: Ashley Stead

*Denotes absent

President Corrigan called the meeting to order at 6:32 p.m.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa
Eric R. Sawchuk
ShawnTe Raines

Angela D. Walker
Michael A. Corrigan

MINUTES

President Corrigan asked for a motion to approve the minutes from the June 19, 2019 Board meeting. Treasurer Sawchuk moved to approve the minutes as presented. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

PRESENTATION

President Corrigan referenced the PTMHC- PPP Golf Outing which took place on July 30, 2019. He asked Executive Director Rosas to present Aspire, the benefit recipient of the Golf Outing with the award check in the amount of \$15,000.00 to Herb Washington, Vice President of Aspire Kids and Aspire Careers. Andrew Mack, of Mack Communications photographed the presentation.

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.

TREASURER’S REPORT

Treasurer Sawchuk presented the Financial Status report for June 2019. Commissioner Walker moved to accept the Financial Status report for June 2019 as presented. Vice president Raines seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan asked for a motion to approve the Receipts & Disbursements for the month of June 2019. Treasurer Sawchuk moved to approve the Receipts & Disbursements for the month of June 2019. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Sawchuk presented the Financial Status report for July 2019. President Corrigan asked for a motion to accept the Financial Status report for July 2019. Commissioner Walker moved to accept the report as presented. Vice President Raines seconded the motion. The Board was polled:

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

Motion Carried

President Corrigan asked for a motion to approve the Receipts & Disbursements for the month of July 2019. Vice President Raines moved to approve the Receipts & Disbursements for the month of July 2019. Commissioner Walker seconded the motion. The Board was polled:

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

Motion Carried

Treasurer Sawchuk presented the Financial Status report for August 2019. President Corrigan asked for a motion to accept the Financial Status report for August 2019. Commissioner Walker moved to accept the report presented. Vice President Raines seconded the motion. The Board was polled:

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

Motion Carried

President Corrigan asked for a motion to approve the Receipts & Disbursements for the month of August 2019. Treasurer Sawchuk moved to approve the Receipts & Disbursements for the month of August 2019. Vice President Raines seconded the motion.

The Board was polled:

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

Motion Carried

The Bank Resolution was not available at the time of the Board meeting.

President Corrigan asked for a motion to table the approval of the Bank Resolution to be voted on at the October 16, 2019 Board meeting.

Vice President Raines so moved. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

Attorney Ashley Stead informed the Board about the Prevailing Wage Ordinance. Attorney Stead stated that a vote was no longer required to adopt the Prevailing Wage Ordinance for the construction of Public Works projects for the Proviso Township Mental Health Commission, County of Cook, State of Illinois. Attorney Stead also stated that despite the Commission no longer being required to adopt an annual Prevailing Wage Ordinance, the Commission must continue to comply with the Prevailing Wage Act.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director directed the Board's attention to PTMHC Year End Report. Vice President Raines asked to see the internal data and Treasurer Sawchuk inquired when the binder report would be available. Executive Director Rosas presented the data to Vice President Raines and informed the Treasurer when the bound report would be available.

Executive Director Rosas informed the Board that there were no changes in the cost of renewal for the Healthiest You-Teledoc Service.

The Executive Director spoke about the changing demographics of the current Proviso communities. He recommended that the PTMHC website be updated to better serve them therefore the Commission is looking into the services of Yearbook Studios to evaluate updating the website.

OLD BUSINESS

President Corrigan acknowledged the guest speakers, representatives from Pillars, Anna Padron Sikova and from School District 95, Jill Johnson. He asked each to speak about the Pillars request for support in the amount of \$70,000.00 to pay for a School Based Mental Health Therapist and program for the Brookfield-LaGrange Park School District #95. Anna Padron Sikova and Jill Johnson both stated the goal was to introduce and provide behavioral health services and resources to students and families within the school.

The Executive Director spoke to the Board explaining that the Commission must beware of the implication of funding a position instead of a program. Furthermore he cautioned that the Commission always has to be mindful of other school districts and how the precedent would affect the Commission.

The Board members cited many concerns: Treasurer Sawchuk inquired how many referrals were made to Pillars in 2018, Vice President Raines stated doing this for one district would make other school districts eligible for similar funding and the Commission could never afford the monies for it, Commissioner Walker and Secretary De La Rosa asked if Pillars had researched other programs or conducted an assessment to establish need. Vice President Raines concluded that the Commission does not deny that the need is there but the Commission's resources are limited and Pillars would do well to look for other funding sources to help support the program. Executive Director Rosas recommended not approving the LOI and he recommended for Pillars to re-submit an LOI for a program specific to their needs. The Board agreed with the Executive Director's recommendation and the LOI was dismissed.

NEW BUSINESS

The Executive Director recommended approving the American Red Cross Training renewal fee in the amount of \$1,270.00. President Corrigan stated the Township would share the cost. Vice President Raines moved to approve the RED CROSS renewal fee in the amount of \$1,270.00. President Corrigan seconded the motion as presented.

The Board was polled:

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

Motion Carried

Executive Director Rosas recommended no position on the NAMI Metro Suburban request for support because the Commission already has a similar project in place. The Executive Director will talk with NAMI to see if we can collaborate.

The Executive Director recommended renewal of the Dearborn National Life Insurance as the renewal rates are the same as the current rates.

President Corrigan moved to approve the Dearborn National Life Insurance renewal. Treasurer Sawchuk seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan informed the Board that the Commission had sponsored past Latino/a Behavioral Health Conferences and recommended approving the 2019 Latino/a Behavioral Health Conference Silver Sponsorship in the amount of \$1,000.00. Vice President Raines made a motion to approve the 2019 Latino/a Behavioral Health Conference Silver Sponsorship in the amount of \$1,000.00. Treasurer Sawchuk seconded the motion as presented.

The Board was polled:

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

Motion Carried

President Corrigan asked for a motion to approve the ratification of the PTMHC Phone Poll conducted on August 7, 2019. Vice President Raines so moved. Treasurer Sawchuk seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Cedric D. Giles	Absent	Angela D. Walker	Abstain
ShawnTe Raines	Aye	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 7:21pm. Vice President Raines so moved. Treasurer Sawchuk seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Cedric D. Giles	Absent	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