

**Proviso Township Mental Health Commission
Phone Conference Meeting Minutes – March 16, 2022
4565 Harrison Street
Hillside, IL 60162**

Present

*Michael A. Corrigan
Michelle De La Rosa
Cedric D. Giles
Nicole Gilhooley
ShawnTe Raines
Orlando Velasquez
* Angela D. Walker

Staff

Jesse Rosas
Nora Mota

Guests

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Attorney: Terrence J. Casey

* Denotes absent

Vice President Raines called the meeting to order at 6:35 p.m.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa
Cedric D. Giles
Nicole Gilhooley

ShawnTe Raines
Orlando Velasquez

MINUTES

Vice President Raines asked for a motion to approve the minutes from the February 16, 2022 Board meeting. Commissioner Velasquez made the motion. Commissioner De La Rosa seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Abstain	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

PRESENTATION

NAMI presentation was cancelled, presentation to be rescheduled.

PRESIDENT'S REPORT

Vice President Raines reviewed the Tentative Appropriation for FY22-23 for \$4,216,756.00 and asked for a motion to approve the Tentative Appropriation for FY22-23 in the amount of \$4,216,756.00. Commissioner Giles made the motion. Commissioner Gilhooley seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for February 2022. Vice President Raines asked for a motion to approve the Financial Status report for February 2022. Commissioner Giles made the motion. Commissioner Gilhooley seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of February 2022. Vice President Raines asked for a motion to approve the Receipts & Disbursements for February 2022. Commissioner Giles made the motion. Commissioner Gilhooley seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas presented the Cyber Incident Response Plan to the Board and the new cost from Assurance, which is about \$1,500 lower than previous year.

OLD BUSINESS

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NEW BUSINESS

Executive Director Rosas referred to the Aging Care Connections' request for \$2,000.00 for Aging Well Month. He commented that we have supported the Aging Well Month event in the past and recommended approval. Vice President Raines asked for a motion to approve the \$2,00.00 sponsorship. Commissioner Raines made the motion. Commissioner Velasquez seconded the
The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

Executive Director Rosas mentioned that Bishop Dr. Reinald J. Saffo reached out to him requesting \$500.00 to purchase vouchers from McDonalds and Burger King to feed students while District 209 teachers continue the strike. Commissioner De La Rosa mentioned that schools continue to provide lunch to students and can even deliver to homes if necessary. Commissioner Gilhooley is concerned with accountability. Commissioner Raines said since it is out of our role as a Mental Health Commission and students do have a second option to a lunch, request denied.

Executive Director Rosas mentioned that the CSS (Community Support Service) Circles of Support Celebration 2022 will take place on April 8th and requested the Board approve tickets for Board members interested plus one. Vice President Raines asked for a motion to approve purchase as presented up to ten tickets max. Commissioner Raines made the motion. Commissioner Velasquez seconded the
The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried

CLOSED SESSION

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PUBLIC PARTICIPATION

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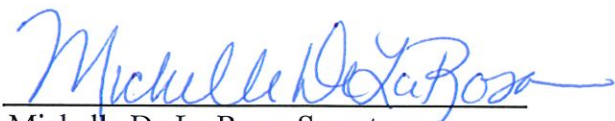
ADJOURNMENT

Vice President Raines stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:54 pm. Commissioner Gilhooley made the motion. Commissioner Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Aye
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Absent

Motion Carried


Michelle De La Rosa, Secretary

Nora Mota, Recorder