

**Proviso Township Mental Health Commission
Meeting Minutes – October 20th, 2021
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

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

The Pledge of Allegiance was recited.

Commissioner Velasquez called the roll. The following Commissioners represented a Quorum:

Cedric Giles	Angela D. Walker
ShawnTe Raines	Michael A. Corrigan
Orlando Velasquez	

President Corrigan asked for a motion to appoint Commissioner Velasquez to be the recording secretary for Board meeting. President Corrigan made the motion. Vice President Raines seconded the motion. The Board was polled:

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

Motion Carried

MINUTES

President Corrigan asked for a motion to approve the minutes from the September 15th, 2021 Board meeting. President Corrigan made the motion. Commissioner Walker seconded the motion. The Board was polled:

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

Motion Carried

PRESENTATION

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PRESIDENT'S REPORT

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TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for September 2021. President Corrigan asked for a motion to approve the Financial Status report for September 2021. President Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of September 2021. President Corrigan asked for a motion to approve the Receipts & Disbursements for September 2021. Treasurer Giles made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan went over the Proposed Tax Levy for FY 2021-2022. President Corrigan asked for a motion to approve the Proposed Tax Levy for FY 2021-2022 in the amount of \$4,657,503.00. Vice President Raines made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan presented the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2021. President Corrigan asked for a motion to adopt the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2021. President Corrigan made the motion. Treasurer Giles seconded the motion.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas informed the Board the American Red Cross training took place on October 13th. He noted staff and Commissioners Gilhooley and Giles have the Certification of Completion for Adult First Aid/ CPR/ AED which is good through October of 2023.

Executive Director Rosas informed the Board most of the agencies have changed to the Grant Model except for two who are still transitioning into this funding method. He mentioned that most agencies are having issues with staffing and the need for service is at an all-time high.

Executive Director Rosas noted that in the coming months NAMI will be hosting three Mental Health First Aid Classes which are geared specifically for Police and Fire/EMS Departments at the Township Building. These classes will help first responders to identify, understand, and respond to signs of Mental Health/Substance Use disorders.

Executive Director Rosas presented a letter to the Board from UCP Seguin, where they are naming Joseph Mengoni as the new President and CEO. Michelle Sanders will become the new Chief Operating Officer.

Executive Director Rosas presented a letter to the Board from the Village of Bellwood, where they are accepting advertising reservations for the 2022 calendar. President Corrigan agreed the Commission should advertise as it's a good reference for the citizens to be aware of the Commission's presence in the community.

OLD BUSINESS

Executive Director Rosas informed the Board that (HAS) Healthcare Alternative Systems has renewed the contract for fiscal year 2021-2022. He mentioned that all safety concerns have been corrected at this point and HAS hired a qualified clinical support person.

Executive Director Rosas informed the Board that (PAEC) Proviso Area for Exceptional Children has renewed the contract for fiscal year 2021-2022. He mentioned PAEC had several moving parts at the time of renewal one of them being the new CEO and contract deadline was missed during the transitions however, all is well on track and moving forward now.

Executive Director Rosas informed the Board the website maintenance proposal from Noventech is cost effective and suggests the Noventech website maintenance agreement be accepted as this would cost less for the same website services. President Corrigan asked for a motion to approve the Noventech website maintenance agreement as presented to the Board. President Corrigan made the motion. Vice President Raines seconded the motion.

The Board was polled:

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

Motion Carried

NEW BUSINESS

Executive Director Rosas recommended following guidelines and suggests the Board not renew Pillars contract for FY21-22. Executive Director Rosas informed the Board several try's have been made to no avail he believes that Pillars might be transitioning away from the type of services the Commission funds. President Corrigan asked for a motion to approve to void Pillars contract for the FY21-22 as presented. President Corrigan made the motion. Treasurer Giles seconded the motion.

The Board was polled:

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

Motion Carried

PUBLIC PARTICIPATION


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ADJOURNMENT

President Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:50 pm. President Corrigan made the motion. Treasurer Giles seconded the motion. The Board was polled:

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

Motion Carried


Orlando Velasquez, as Acting Secretary

Nora Mota, Recorder