

**Proviso Township Mental Health Commission
Meeting Minutes – September 21, 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
Joe Vasilevski

Guests

~

Attorney: Terrence J. Casey

* Denotes Absent

** Denotes Late

President Corrigan called the meeting to order at 6:34 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

Angela D. Walker
Michael A. Corrigan

Commissioner Gilhooley - arrived at 6:35pm

MINUTES

President Corrigan asked for a motion to approve the minutes from the June 15, 2022 Board meeting. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

PRESENTATION

~

PRESIDENT'S REPORT

~

TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for June 2022. President Corrigan asked for a motion to approve the Financial Status report for June 2022. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of June 2022. President Corrigan asked for a motion to approve the Receipts & Disbursements for June 2022. Commissioner Giles made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Financial Status report for July 2022. President Corrigan asked for a motion to approve the Financial Status report for July 2022. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of July 2022. President Corrigan asked for a motion to approve the Receipts & Disbursements for July 2022. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Financial Status report for August 2022. President Corrigan asked for a motion to approve the Financial Status report for August 2022. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of August 2022. President Corrigan asked for a motion to approve the Receipts & Disbursements for August 2022. Commissioner Corrigan made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

~

EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas presented to the Board the final report for the year beginning July 1, 2021 and ending June 30, 2022. The report included details such as reimbursements and expenditures and the general health of all the organizations. Noting that most of the funds are still going into Mental Health Service even though there was a higher amount than normal put into Prevention this past year. He also noted that the amount of money put into Prevention programs is expected to go back to prior years.

Executive Director Rosas informed the Board that Social-Emotional Learning (SEL) books were bought and distributed to teachers. The resource guides will help teachers implement strategies into everyday instructions. The books create a community centered around SEL which helps students succeed in the classroom and beyond.

Executive Director Rosas reported that the Commission's Director of Compliance has gone to Proviso Math and Science Academy to instruct students in the basics of CPR and Opioid Overdose. The students learned basic skills which will make them be proficient in performing CPR until help arrives.

Executive Director Rosas informed the Board that the collaboration with Proviso Public Partnership's (PPP) golf outing was on September 12th at the La Grange Country Club. Joe V. said there were one hundred participants at the golf outing. He mentioned several participants gave a positive review of the course and showed interest in going back.

Executive Director Rosas informed the Board since the vote passed to move money into Community Wintrust Bank the Commission has gained over \$750.00 in interest so far and since the interest rate is getting higher an additional \$260,000 was moved to Wintrust Community Bank.

Executive Director Rosas informed the Board that per request of Commissioner De La Rosa in last meeting, Attorney Casey has reviewed and approved the Livingston contract to continue.

Executive Director Rosas informed the Board that Ascension took over Amita. Therefore, the contract with Amita has been dissolved. A new contract has been signed with Ascension for the FY22-23 in the same amount of \$645,000.

OLD BUSINESS

~

NEW BUSINESS

Executive Director Rosas recommended the Board's approval for the Blue Cross BlueShield of Illinois Life insurance contract to be renewed for FY22-23. Executive Director Rosas informed the Board no increase was proposed for FY22-23. President Corrigan asked for a motion to approve the renewal contract from Blue Cross BlueShield of Illinois as presented. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas recommended the Board's approval for the items listed as B) C. I A. C. O. fundraiser C) The Way Back Inn G) Proviso Public Partnership and H) UCP Seguin totaling \$4,400 for four fundraisers the Board normally sponsors. President Corrigan asked for a motion to approve the items presented as B, C, G, and H, as presented in the amount of \$4,400 in a one-motion vote. President Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas recommended the Board's approval for the Precision Repair contract. Executive Director Rosas informed the Board the new monthly retainer fee is \$172.00 lower than last year. President Corrigan asked for a motion to approve the 12-month vendor contract as presented for Precision Repair. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas recommended the Board's approval to dissolve the contract between the Commission and (SPY) Strengthening Proviso Youth. Executive Director Rosas informed the Board that SPY will continue as a program under Proviso Township and therefore no longer needed the Commission. President Corrigan asked for a motion to approve the termination as presented. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas presented a letter from PLCCA regarding the funds they received for the EHR and CRM systems. He informed the Board that PLCCA's actual installation expense and consulting fees came to \$9,938.00 therefore returning the balance of \$10,062. to the Commission. President Corrigan requested a motion be made as presented. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas referred to the Interfaith Community Partners fundraising event coming up on September 30th. He recommends the Board's approval of \$500 sponsorship. President Corrigan requested a motion be made as presented. Commissioner Corrigan made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

PUBLIC PARTICIPATION

~

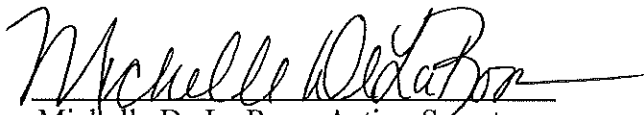
ADJOURNMENT

President Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 7:00 pm. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried


Michelle De La Rosa, Acting Secretary

Nora Mota, Recorder