

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

<u>Present</u>	<u>Staff</u>	<u>Guests</u>
** Michael A. Corrigan	Jesse Rosas	~
* Michelle De La Rosa	Nora Mota	
Cedric D. Giles	Joe Vasilevski	
* Nicole Gilhooley		
ShawnTe Raines		
Orlando Velasquez		
Angela D. Walker		

Attorney: Terrence J. Casey

- * Denotes Absent
- ** Denotes Phone Attendance

President Corrigan asked for a motion to approve Commissioner Raines president protem. Commissioner Corrigan made the motion. Commissioner 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

Commissioner Raines called the meeting to order at 6:05 p.m.

The Pledge of Allegiance was recited.

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

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

MINUTES

Commissioner Raines asked for a motion to approve the minutes from the October 19, 2022 Board meeting. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion. The Board was polled:

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

Motion Carried

Executive Director Rosas went over the Proposed Tax Levy for FY 2022-2023. Commissioner Raines asked for a motion to approve the Proposed Tax Levy for FY 2022-2023 in the amount of \$4,749,324.00. Commissioner Giles made the motion. Commissioner Velasquez 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

Executive Director Rosas presented the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2022. Commissioner Raines asked for a motion to adopt the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2022. Commissioner Giles made the motion. Commissioner Velasquez 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 mentioned to the Board that since last year's agency reconnect workshop was well attended, the Commission is planning another workshop this year for Tuesday, December 13th at 6pm in the Oak Brook area.

OLD BUSINESS

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NEW BUSINESS

Executive Director Rosas recommended the Board's approval to table the Premier Group Health Insurance as the proposal from the insurance has not been received as of this moment however, a phone poll would be necessary due to the time sensitive deadline of November 30th. Commissioner Raines recommended that a ratification be made at the next Board meeting in January. Commissioner Raines asked for a motion to approve tabling the health insurance and doing a phone poll before November 30th. Commissioner Raines made the motion. Velasquez 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

Executive Director Rosas recommends the Board approve the half hour change from 6:30pm to 6:00pm. Noting the Proviso Township meetings have been finishing earlier and there is no reason to have Board members and employees wait longer to begin the meeting. Commissioner Raines asked for a motion to approve moving forward with the time change as presented. Commissioner Raines made the motion.

Commissioner 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

Executive Director Rosas reported that Pillar's Community Health Annual Fundraiser is taking place on Friday, February 10th 2023. He recommends the Board sponsor them in the amount of \$5,000.00.

President Corrigan asked for a motion to approve sponsorship for \$5,000.00 as presented.

Commissioner Raines made the motion. Commissioner Velasquez 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

Executive Director Rosas recommended the Board approve the Commission to pursue the Cook County Public Health grant titled Building Healthy Communities. He says he is working with three local agencies to apply for the one million dollar grant that would be given over a four year period. Commissioner Raines asked for a motion to approve moving forward with application as presented. Commissioner Corrigan made the motion. Commissioner 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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CLOSED SESSION

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ADJOURNMENT

Commissioner Raines stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:25 pm. Commissioner Walker made the motion. Commissioner 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, Secretary

Nora Mota, Recorder