

**Proviso Township Mental Health Commission
Phone Conference Meeting Minutes – March 15, 2023
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

President Corrigan called the meeting to order at 6:11 pm.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa	Orlando Velasquez
Cedric D. Giles	Michael Corrigan
Nicole Gilhooley	

MINUTES

President Corrigan asked for a motion to approve the minutes from the February 14, 2023 Board meeting.

Commissioner Velasquez 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

PRESENTATION

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PRESIDENT'S REPORT

President Michael Corrigan reviewed the Tentative Appropriation for FY23-24 for \$4,427,500.00 and asked if the Board had any questions for the Executive Director. No questions were asked from the Board.

TREASURER'S REPORT

Treasurer Giles presented the Financial Status report for February 2023. President Corrigan asked for a motion to approve the Financial Status report for February 2023. 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

Treasurer Giles presented the Receipts & Disbursements for the month of February 2023. President Corrigan asked for a motion to approve the Receipts & Disbursements for February 2023. Commissioner Giles 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas presented the Board with ACMHAI April membership meetings in case they would like to attend.

Executive Director Rosas mentioned that NAMI and Pillars had their grand opening of the Loft at Eight Corners in Brookfield. He asked Commissioner Gilhooley to comment since she was also present at the event. Commissioner Gilhooley mentioned it was an excellent turn out from the community, community organizers and other officials. The tours were organized well and she is looking forward to see what positive changes it makes on the community.

Executive Director Rosas presented the Board a letter from Triton College Foundation who has offered a complimentary full page color ad on their first digital ad book that will be going out quarterly to all their contacts.

Executive Director Rosas presented to the Board a letter from Pillars Community Health which states the headquarters was moved effective March 1st. He mentioned their services will continue in the Proviso Township area.

Executive Director Rosas mentioned the agencies are getting their electronic quarterly payments now.

Executive Director Rosas mentioned that the American Legion Post 888 forwarded an invitation to the Board to attend its Celebrating Our Nations Heros dinner at the Concord Plaza this Friday, March 17th, 2023. All are welcome to participate.

OLD BUSINESS

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NEW BUSINESS

Executive Director Rosas referred to the Aging Care Connections' request for \$2,500.00 for Aging Well Month. He commented that we have supported the Aging Well Month event in the past and recommended approval. President Corrigan asked for a motion to approve the \$2,500.00 sponsorship. 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas mentioned that the CSS (Community Support Service) Circles of Support Celebration 2023 will take place on April 14th and requested the Board's approval to sponsor CSS in the amount of \$2,000.00. President Corrigan asked for a motion to approve the sponsorship as presented in the amount of \$2,000.00. Commissioner Gilhooley 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas referred to the UCP Seguin fundraising event coming up on April 15th. He recommends the Board's approval of \$2,500.00 sponsorship. President Corrigan requested a motion be made as presented for UCP Seguin in the amount of \$2,500.00. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas mentioned that Forest Park is hosting their first Mental Health Expo on May 6th and they are requesting sponsorship in the amount of \$3,750.00 to cover food, give-away items and entertainment. President Corrigan asked for a motion to approve the sponsorship as presented in the amount of \$3,750.00. Commissioner Velasquez 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas reviewed the Tentative Appropriation for FY23-24 for \$4,427,500.00. President Corrigan asked for a motion to approve the Tentative Appropriation for FY23-24 in the amount of \$4,427,500.00. Commissioner Velasquez's 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas presented to the Board the new membership invoice for ACMHAI in the amount of \$9,539.84. President Corrigan asked for a motion to approve the full annual membership as presented in the amount of \$9,539.84. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas presented to the Board additional agency funding for the following: a) The Leadership in the amount of \$35,000, b) Housing Forward in the amount of \$15,000.00, c) Healthcare Alternative Systems, Inc. in the amount of \$20,000, d) UCP Seguin in the amount of \$30,000.00. President Corrigan asked for a motion to approve all agencies as one as presented in the total amount of \$100,000.00. Commissioner Giles 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried

CLOSED SESSION

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PUBLIC PARTICIPATION

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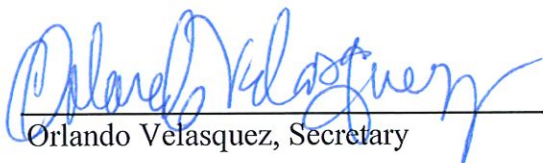
ADJOURNMENT

President Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:55 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	Aye
Nicole Gilhooley	Aye	Angela Walker	Absent
		Michael Corrigan	Aye

Motion Carried



 Orlando Velasquez, Secretary

Nora Mota, Recorder