

**Proviso Township Mental Health Commission
Meeting Minutes – September 20, 2023
4565 Harrison Street
Hillside, IL 60162**

Present

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

Staff

Jesse Rosas
Nora Mota
Joe Vasilevski
Lisa Loster

Guests

Michelle Padula

Attorney: Terrence J. Casey

President Corrigan called the meeting to order at 6:01 p.m.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa
Cedric D. Giles
Nicole Gilhooley

Orlando Velasquez
Angela Walker
Michael Corrigan

MINUTES

President Corrigan asked for a motion to approve the minutes from the June 21, 2023, Board meeting. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

PRESENTATION

SBE Media Consulting - Michelle Padula presented her proposal to develop a strategic plan to promote Awareness & Access to the Proviso Township Mental Health Commission.

PRESIDENT'S REPORT

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TREASURER'S REPORT

Commissioner Corrigan asked to consolidate the month's finances as one vote. Commissioner Corrigan asked for a motion to approve the consolidation of month's finances as one vote. Commissioner Corrigan made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Financial Status report and the Receipts & Disbursements for the month of June 2023. President Corrigan asked for a motion to approve the Financial Status and Receipts & Disbursements for June 2023. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Financial Status report and the Receipts & Disbursements for the month of July 2023. President Corrigan asked for a motion to approve the Financial Status and Receipts & Disbursements for July 2023. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Giles presented the Financial Status report and the Receipts & Disbursements for the month of August 2023. President Corrigan asked for a motion to approve the Financial Status and Receipts & Disbursements for August 2023. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Rosas presented to the Board the annual report for the year beginning July 1, 2022 and ending June 30, 2023. The report included details such as reimbursements and expenditures and the general health of all the organizations. Noting more students are seen at schools and in outreach programs.

Director of Program Loster informed the Board that sixteen out of twenty agencies are receiving their funds through ACH transfers funds now. She mentioned that the four not receiving ACH transfers is because they are either a one time grant or per to receive a check.

Executive Director Rosas presented the Summary of Distributions for FY23-24 to the Board.

Executive Director Rosas presented the growing Latino Community in the Western Suburbs of Chicago study produced by the Great Cities Institute at the University of Illinois Chicago.

Executive Director Rosas reported that the Illinois TVDL (Temporary Visitor Driver's License) is not to be used as a valid identification or proof of residency.

OLD BUSINESS

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NEW BUSINESS

Executive Director Rosas recommended the Board’s approval for the Blue Cross BlueShield of Illinois Life insurance contract to be renewed for FY23-24. Executive Director Rosas informed the Board no increase was proposed for FY23-24. President Corrigan asked for a motion to approve the renewal contract from Blue Cross BlueShield of Illinois as presented. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan requested a motion to ratify and approve items B) UCP Seguin in the amount of \$1,400.00, C) Aging Care Connections in the amount of \$525.00, and D) C.I. A.C. O. in the amount of \$600.00. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas referred to the The Way Back Inn fundraising event coming up on September 29th. He recommends the Board's approval of a table in the amount of \$1,300.00. Commissioner 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	Orlando Velasquez	Aye
Cedric D. Giles	Aye	Angela Walker	Aye
Nicole Gilhooley	Aye	Michael Corrigan	Aye

Motion Carried

Executive Director Rosas referred to the Interfaith Community Partners fundraising event coming up on September 29th. He recommends the Board's approval of \$500 sponsorship. Commissioner Corrigan requested a motion be made as presented. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas presented the Board with Pillars Community Health proposal to use federal rates. The Board unanimously agreed that as a 708 Board they can only reimburse at State rates. Commissioner Corrigan requested a motion be made to only reimburse at State rates. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas requested a vote be made to release the Livingston - LFI Medicaid contract. Livingston will bill for services provided from July through November 30th per their request. President Corrigan requested a motion be made to approve the termination of contract with Livingston. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas presented the Board with a Letter of Intent from Veterans Park District requesting funding in the amount of \$43,000.00. Commissioner Corrigan requested a motion be made as presented. Commissioner Walker made the motion. Commissioner De La Rosa second the motion. The Board was polled:

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

Motion Carried

Executive Director Rosas presented the Board with a Letter of Intent from Aging Care Connections requesting funding in the amount of \$10,000.00. Commissioner Corrigan requested a motion be made as presented. Commissioner Walker made the motion. Commissioner Corrigan second the motion. The Board was polled:

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

Motion Carried

Executive Director Rosas recommended the Board table the vote on SBE Media Consulting until they had a chance to look at the proposal in-depth and e-mail with any questions. Commissioner Corrigan requested a motion be made as presented. Commissioner Corrigan made the motion. Commissioner Giles second the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Aye
Cedric D. Giles	Aye	Angela Walker	Aye
Nicole Gilhooley	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 7:00 pm. Commissioner Walker made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried


Orlando Velasquez, Secretary

Nora Mota, Recorder