# Proviso Township Mental Health Commission Meeting Minutes – October 18th, 2023 4565 Harrison Street Hillside, IL 60162

<u>Present</u> <u>Staff</u> <u>Guests</u>

Joe Vasilevski

Michael A. Corrigan

Michelle De La Rosa

Nora Mota

\* Cedric D. Giles Nicole Gilhooley Orlando Velasquez Angela D. Walker

Attorney: Terrence J. Casey

President Corrigan called the meeting to order at 6:08 p.m.

The Pledge of Allegiance was recited.

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

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

### **MINUTES**

President Corrigan asked for a motion to approve the minutes from the September 20, 2023 Board meeting. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion. The Board was polled:

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

Motion Carried

### **PRESENTATION**

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## PRESIDENT'S REPORT

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<sup>\*</sup> Denotes Absent

#### TREASURER'S REPORT

President Corrigan presented the Financial Status report for September 2023. President Corrigan asked for a motion to approve the Financial Status report for September 2023. Commissioner Velasquez made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

President Corrigan presented the Receipts & Disbursements for the month of September 2023. President Corrigan asked for a motion to approve the Receipts & Disbursements for September 2023. Commissioner Walker made the motion. Commissioner Velasquez seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Aye
Cedric D. Giles	Absent	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 a letter to the Board from the Village of Bellwood, stating they are accepting advertising reservations for the 2024 calendar. President Corrigan agreed the Commission should continue to advertise as it is a good reference for the citizens to be aware of the Commission's presence in the community.

Executive Director Rosas mentioned that the Wheeling Township is trying to create a 708 Board and asked if any Board members would be interested in helping and answering questions if they arise.

Executive Director Rosas presented the Board the Proviso Resource Guide. It has a total of 134 Agencies working in the Proviso Township area. He mentioned if the Board wanted to look at it and give recommendations.

Executive Director Rosas presented the Board with the Crisis Intervention Team Training (CIT) schedule for December 4th thru the 8th in case they are interested in attending or sending any law

### **OLD BUSINESS**

Assistant Director Vasilevski presented the Board with SBE Media Consulting's strategic marketing plan. Commissioner Gilhooley suggested changes in the proposed language and a more precise outreach plan. Commissioner De La Rosa and Commissioner Walker wanted more specific ways to track key performance indicators. Since the Board still had questions, Commissioner Corrigan asked for a motion to table until the Commissioners with questions sat down with SBE and went over the fine print. 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 Absent Angela Walker Aye
Nicole Gilhooley Aye Michael Corrigan Aye

Motion Carried

### **NEW BUSINESS**

Executive Director Rosas recommended the Board's approval of the Premier Group Health Insurance Proposal for Blue Cross/ Blue Shield renewal with a 10.79% increase over current premium. President Corrigan asked for a motion to approve the Premier Group Health proposal for the Blue Cross/ Blue Shield insurance renewal effective 12/01/2023. Commissioner Gilhooley made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

#### Motion Carried

Executive Director Rosas recommended the Board's approval on a Holiday Workshop budget so the Commission can proceed and look for venues in the correct price range. President Corrigan asked for a motion to approve the Holiday Workshop budget at \$4,500.00. 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	Absent	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 6:30 pm. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

Michelle De La Rosa

Aye

Orlando Velasquez

Aye

Cedric D. Giles

Absent

Angela Walker

Aye

Nicole Gilhooley

Aye

Michael Corrigan

Aye

Motion Carried

Orlando Velasquez, Secretary

Nora Mota, Recorder