

**Proviso Township Mental Health Commission
Meeting Minutes – February 20, 2024
4565 Harrison Street
Hillside, IL 60162**

Present

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

Staff

Jesse Rosas
Nora Mota
Joe Vasilevski

Guests

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Attorney: Terrence J. Casey

* Denotes absent

President Corrigan called the meeting to order at 6:00 p.m.
The Pledge of Allegiance was recited.

President Corrigan conducted the swearing-in ceremony of the newly appointed Commissioner, Thomas D. Olson, who replaces Commissioner Shawn Te Raines.

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

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

MINUTES

President Corrigan asked for a motion to approve the minutes from the January 17, 2024 Board meeting. Commissioner Velasquez made the motion. Commissioner De La Rosa seconded the motion. The Board was polled:

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

Motion Carried

PRESENTATION

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PRESIDENT'S REPORT

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TREASURER'S REPORT

Commissioner Giles presented the Financial Status report for January 2024. President Corrigan asked for a motion to approve the Financial Status report for January 2024. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

Commissioner Giles presented the Receipts & Disbursements for the month of January 2024. President Corrigan asked for a motion to approve the Receipts & Disbursements for January 2024. Commissioner Velasquez made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

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

Motion Carried

ATTORNEY'S REPORT

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EXECUTIVE DIRECTOR'S REPORT

Associate Director Vasilevski reported the Commission Holiday Workshop was well received and noted several Commissioners were in attendance. He noted the event was under budget.

Associate Director Vasilevski reported New Compliance officer is learning her position quickly and she will soon be going out to do her audits for agencies sooner than expected.

Associate Director Vasilevski reported we have an epidemic of overdoses in our community. We have been distributing the Narcan. Stone Park Police Department recently picked up 36 kits which is 72 dosages, Melrose Park Home Land Security picked up 52 kits which is 104 dosages.

Associate Director Vasilevski reported that the Commission has secured some of the agencies for the reserve funds, and is making adjustments based on need and requests.

OLD BUSINESS

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NEW BUSINESS

Associate Director Vasilevski reported the office insurance increased from the prior year by \$506.00. Commissioner Corrigan asked for a motion to approve the new office insurance as presented for the amount of \$14,962.00. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried

Associate Director Vasilevski referred to the UCP Seguin fundraising event on March 9th. He recommends the Board's approval of a \$2,500.00 sponsorship. Commissioner Corrigan requested a motion be made as presented for UCP Seguin for \$2,500.00. Commissioner Corrigan made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Associate Director Vasilevski reported that Aspire's Annual Fundraiser will be on March 16th. He recommended the Board sponsor them for \$5,000.00. Commissioner Corrigan asked for a motion to approve sponsorship for \$5,000.00 as presented. Commissioner Gilhooley made the motion. Commissioner Giles seconded the motion.

The Board was polled:

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

Motion Carried

Associate Director Vasilevski reported that NAMI's Annual Fundraiser will take place on May 18th. He recommended the Board sponsor them for \$5,000.00. Commissioner Corrigan asked for a motion to approve sponsorship for \$5,000.00 as presented. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

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

Motion Carried

Associate Director Vasilevski reported that June 19th falls on the third Wednesday and the building would be closed due to the Juneteenth Holiday. He recommended the Board approve the June meeting on June 18th as the building will be open then. Commissioner Corrigan asked for a motion to approve the meeting date switched as presented. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried

CLOSED SESSION

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PUBLIC PARTICIPATION

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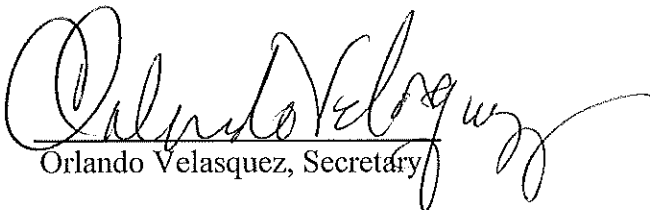
ADJOURNMENT

President Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:25pm. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

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

Motion Carried



Orlando Velasquez, Secretary

Nora Mota, Recorder