

**Proviso Township Mental Health Commission
Meeting Minutes – June 18, 2024
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
Nicole Gilhooley
Candace O. Jordan
Thomas D. Olson
Orlando Velasquez
Angela D. Walker

Staff

Jesse Rosas
Joe Vasilevski
Nancy Adams
Kate Williams

Guests

Maria Franco

Attorney: Terrence J. Casey

Commissioner Corrigan called the meeting to order at 6:02 p.m.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa	Thomas D. Olson
Nicole Gilhooley	Orlando Velasquez
Candace O. Jordan	Angela D. Walker
	Michael A. Corrigan

MINUTES

Commissioner Corrigan asked for a motion to approve the minutes from the Public Hearing on May 15, 2024.

Commissioner Walker made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Corrigan asked for a motion to approve the minutes from the Board Meeting on May 15, 2024.

Commissioner Walker made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

PRESENTATION

PRESIDENT'S REPORT

Commissioner Corrigan requested a motion to appoint the following Officers for Fiscal Year 2024-2025: Michael Corrigan as President, Angela Walker as Vice President, Michelle De La Rosa as Secretary, and Nicole Gilhooley as Treasurer. Commissioner Velasquez made the motion. Commissioner De la Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

TREASURER'S REPORT

Commissioner Gilhooley presented the Financial Status report for May 2024, and Commissioner Corrigan asked for a motion to approve the Financial Status report for May 2024. 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
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Receipts & Disbursements for the month of May 2024. Commissioner Corrigan asked for a motion to approve the Receipts & Disbursements for May 2024. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Budget Transfers for Fiscal Year 2023-2024, and Finance Director Adams explained the Fiscal Year 2023-2024 Budget line item transfers. Commissioner Corrigan asked for a motion to approve the Budget Transfers for Fiscal Year 2023-2024. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

ATTORNEY’S REPORT

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EXECUTIVE DIRECTOR’S REPORT

Associate Director Vasilevski stated that the Proviso Public Partnership was awarded the Stronger Together Grant from Cook County, and the Proviso Township Mental Health Commission will act as the fiscal agent. The grant has a start date of September 2024.

Associate Director Vasilevski stated that the Proviso Township Mental Health Commission resupplied NAMI Metro Suburban with 96 additional doses of Narcan. He said the Commission still has a large supply, and that if anyone knows of any Police or Fire Departments that are in need, to have them please contact Nora Mota.

OLD BUSINESS

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NEW BUSINESS

Associate Director Vasilevski requested a vote to approve the Agency Contracts for Fiscal Year 2024-2025 as presented in the amount of \$2,965,877.42. Commissioner Corrigan requested a motion to approve the Agency Contracts for Fiscal Year 2024-2025 as presented on pages 1 and 2 of the Board Book. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski requested a vote to approve the contract for the Village of Brookfield's LETSWIN program for Fiscal Year 2024-2025 in the recommended amount. Commissioner Corrigan requested a vote be made to approve the renewal of the LETSWIN contract for Fiscal Year 2024-2025 in the recommended amount of \$24,169.00. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Abstain	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski requested a vote to approve the contract with Veterans Park District for Fiscal Year 2024-2025 in the recommended amount of \$43,000.00. Commissioner Corrigan requested a motion to approve the Veterans Park District contract for Fiscal Year 2024-2025 in the recommended amount. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Abstain
Nicole Gilhooley	Aye	Orlando Velasquez	Abstain
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski presented the Board with the proposed New Programs for Fiscal Year 2024-2025. Commissioner Corrigan requested a motion to approve the recommended New Programs for Fiscal Year 2024-2025 in the amount of \$272,900. Commissioner Velasquez made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski presented the Vendor Contracts for Fiscal Year 2024-2025 and requested a vote to approve the Vendor Contracts as presented. Commissioner Corrigan asked for a motion to approve the Vendor Contracts for Fiscal Year 2024-2025 as presented. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Abstain
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski presented a proposal from Precision Repair for upgrading the Commission's IT equipment. He requested a motion to approve the proposal in the amount presented. Commissioner Corrigan asked for a motion to approve the purchase of upgraded IT equipment of \$9,830.00. Commissioner Velasquez made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski requested a vote be made to support U.C.P. Seguin's Golf Outing fundraiser with the Birdie Sponsorship in the amount of \$1,400.00. Commissioner Corrigan requested a motion be made to support U.C.P. Seguin's Golf Outing in the amount of \$1,400.00. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski requested a vote to support C.I.A.C.O.'s Annual Golf Outing fundraiser in the amount of \$700.00. Commissioner Corrigan requested a motion be made to attend the golf outing fundraiser and approve the payment of \$700.00. Commissioner Velasquez made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Associate Director Vasilevski requested a vote to support Aging Care Connection's Annual Sports Ball fundraiser up to \$2,000.00. Commissioner Corrigan requested a motion be made to sponsor the fundraiser in the amount of \$2,500.00 with the All-Star Sponsorship. Commissioner Walker made the motion. Commissioner Gilhooley

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

CLOSED SESSION

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POTENTIAL ACTIONS ON ITEMS COMING OUT OF CLOSED SESSION

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PUBLIC PARTICIPATION

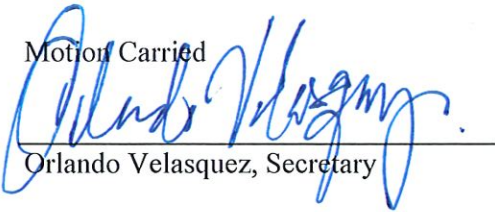
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ADJOURNMENT

Commissioner Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:46pm. 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
Nicole Gilhooley	Aye	Orlando Velasquez	Aye
Candace Jordan	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried



Orlando Velasquez, Secretary

Kate Williams, Recorder