

**Proviso Township Mental Health Commission
Meeting Minutes – October 16th, 2024
4565 Harrison Street
Hillside, IL 60162**

<u>Present</u>	<u>Staff</u>	<u>Guests</u>
Michael A. Corrigan	Joe Vasilevski	~
Michelle De La Rosa	Nora Mota	
* Nicole Gilhooley		
Candace O. Jordan		
Thomas D. Olson		
Angela D. Walker		
John Walsh		

Attorney: Terrence J. Casey

* Denotes Absent

Commissioner Corrigan called the meeting to order at 6:05 p.m.

The Pledge of Allegiance was recited.

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

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

Commissioner Corrigan requested approval of new appointment of John Walsh. 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	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Corrigan conducted the swearing-in ceremony of the newly appointed Commissioner, John Walsh, who replaces Commissioner Orlando Velasquez.

MINUTES

Commissioner Corrigan asked for a motion to approve the minutes from the September 18, 2024 Board meeting. 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	Absent	Angela D. Walker	Abstain
Candace O. Jordan	Aye	John Walsh	Abstain
		Michael A. Corrigan	Aye

Motion Carried

PRESENTATION

TREASURER'S REPORT

Commissioner Corrigan asked for a motion to approve the president as treasurer protem. 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	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Commissioner Corrigan presented the Financial Status report for September 2024. Commissioner Corrigan asked for a motion to approve the Financial Status report for September 2024. Commissioner Walker made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Commissioner Corrigan presented the Receipts & Disbursements for the month of September 2024. Commissioner Corrigan asked for a motion to approve the Receipts & Disbursements for September 2024. Commissioner Walker made the motion. Commissioner Jordan seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski requested a vote to approve the Hinsdale Bank resolutions/changes and authorized signers. Commissioner Corrigan requested a vote be made to approve changes and signers as presented. Commissioner Walker made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski went over the Proposed Tax Levy for FY 2024-2025. Commissioner Corrigan asked for a motion to approve the Proposed Tax Levy for FY 2024-2025 in the amount of \$5,292,277.00. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski presented the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2024. Commissioner Corrigan asked for a motion to adopt the Resolution Determining Funds Estimated to be Raised by Taxation for The Year 2024. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

ATTORNEY’S REPORT

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EXECUTIVE DIRECTOR’S REPORT

Executive Director Vasilevski mentioned that Associate Director and Director of Compliance hosted an RTS data training on October 4th which was well attended.

Executive Director Vasilevski presented a flier of a Lunch and Learn networking event coming up on November 14th to the Board. This workshop will help villages inform their residents of the behavioral health resources available to them in the Proviso Township area.

Executive Director Vasilevski presented the Board with the timeline of the Child Advocacy Association from Cook County event taking place on November 7th from 9:00 am to 3:30 pm.

Executive Director Vasilevski presented the Board with a draft of the Agency Resource Guide that folds into a business card size. The Commission used this guide for many years but discontinued use for the past few years. The Executive Director mentioned SBE suggested to reinstate use of the guide to supply behavioral health resources to first responders who work in the Proviso Township area.

Executive Director Vasilevski presented two packages to the Board from Walsh Consulting. He mentioned that the packages are a great way to stay updated from Springfield. The packages included such things as changes in Mental Health, changes in reporting, information on 708 Boards and changes in language.

Executive Director Vasilevski mentioned that we need to update the Commissioners' photos and since the timeline of the photographer does not work with the next meeting's date, he will give the Board date and time options at the next board meeting.

OLD BUSINESS

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NEW BUSINESS

Executive Director Vasilevski recommended the Board's approval of the Premier Group Health Insurance Proposal for Blue Cross/ Blue Shield renewal with a 2.12% increase over current premium. Commissioner Corrigan asked for a motion to approve the Premier Group Health proposal for the Blue Cross/ Blue Shield insurance renewal effective 12/01/2024. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski recommended the Board's approval of the Triton College Foundation Fundraiser Dinner. Commissioner Corrigan asked for a motion to approve the Triton College Foundation Fundraiser in the amount of \$1,250.00. Commissioner Corrigan made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Abstain
Nicole Gilhooley	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried

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 6:26pm. 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	Absent	Angela D. Walker	Aye
Candace O. Jordan	Aye	John Walsh	Aye
		Michael A. Corrigan	Aye

Motion Carried


Michelle De La Rosa, Secretary

Nora Mota, Recorder