

WHEELING TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MINUTES OF
January 8, 2025

CALL TO ORDER

The Community Mental Health Board Meeting of Wheeling Township, for January 8, 2025 was held in the Paula Ulreich Meeting Room, in the Township of Wheeling, 1616 North Arlington Heights Road, Arlington Heights, Illinois. President Susan Hayes called the meeting to order at 7:00 p.m.

ROLL CALL

Secretary Bill Dixon called the roll and the following members were present, Bill Dixon, Jeanne Hamilton, John Lubbe, JoAnne Schultz, Jim Ruffatto & Susan Hayes.

Absent: Jack Vrett

Also, in attendance: Wheeling Township Attorney Kenneth Florey, and Wheeling Township Director of Finance and Administration Regina Stapleton.

PLEDGE OF ALLEGIANCE

President Susan Hayes led those assembled in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION #1: APPROVAL OF THE MINUTES OF THE WHEELING TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING ON NOVEMBER 13, 2024

Motion by Jeanne Hamilton, seconded by JoAnne Schultz to approve the November 13, 2024 Wheeling Township Community Mental Health Board Meeting minutes.

VOICE CALL VOTE: ALL AYES...

NAYS: None....Motion #1 Carried.

CITIZENS TO BE HEARD

Lorri Grainawi of Arlington Heights advised the Board that House Bill 4224 was passed both by the Senate and the House. She is hoping this will allow the Board to move forward to the next step.

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BUSINESS

Discussion-One and Three Year Plan

Some things discussed were:

- The 1 year plan is more specific and the three year plan is more generic
- Newer 708 boards are creating their own Assessment Needs
- The Assessment Needs should be updated yearly.
- The title for hiring the new position will be a Mental Health Board Manager. Other Townships use the title of Manager.
- Creating a 501 C3 for applying for grants
- Review contracting procedures for agencies so the money funded is appropriately used
- More information on the Mental Health Board website

Discussion-Site Visits in February

Those Board Members desiring to visit an Agency will email Regina with dates, times and the Agency they would like to visit. She will set up the dates and times with the Agencies.

BOARD COMMENTS

President Susan Hayes announced that JoAnne Schultz's term is expiring and this is her last meeting. Supervisor Kathy Penner will appoint a new Board Member. The Board Members thanked JoAnne for her valuable contributions to the Board and wished her well.

Administrator Regina Stapleton announced the Mayor's Prayer Breakfast is February 6th from 7-9 a.m. She advised the Board Members if they want to attend to please email her.

Regina also stated to be on the lookout for an email from the Cook County Clerk's Ethics Department regarding the Statement of Economic Interests that needs to be filed by each Board member.

MOTION #2 ADJOURNMENT

Motion by Jim Ruffatto, seconded by Jeanne Hamilton.

VOICE CALL VOTE: All Ayes...

NAYES: None...Motion #2 carried

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The meeting for Wednesday, January 8, 2025 was declared adjourned at 7:43 pm. The next scheduled Community Mental Health Board Meeting is set for Wednesday, March 12, 2025, at 7:00 pm.