

**Proviso Township Mental Health Commission  
Meeting Minutes –February 28, 2013  
4565 Harrison Street  
Hillside, IL 60162**

**Present**

Michael A. Corrigan  
Michelle De La Rosa  
Sherby Miller  
Arturo J. Mota  
\*Kathy M. Ryan  
Eric R. Sawchuk  
Angela D. Walker

**Staff**

Nancy Colucci  
Jesse D. Rosas

**Guests**

Dennis Colucci  
Vivian Mota

Attorney: James Vasselli

\*Denotes absent

President Corrigan presided and called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

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

Michelle De La Rosa  
Sherby Miller  
Arturo J. Mota

Eric R. Sawchuk  
Angela D. Walker  
Michael A. Corrigan

**MINUTES**

President Corrigan asked for a motion to approve the minutes from the January 16, 2013 Board Meeting. Vice President Sawchuk moved to approve the minutes as presented. Secretary Miller seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

**PRESIDENT'S REPORT**

President Corrigan stated that a phone poll was taken on February 22, 2013 to inform the Board of the cancellation of the regularly scheduled meeting on February 20, 2013 due to a failure to meet the requirements for a quorum.

**TREASURER'S REPORT**

Treasurer Mota presented the Financial Status report for January 2013. Secretary Miller moved to accept the report as presented. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

President Corrigan asked for a motion to approve the payment of Bills & Disbursements for the month of January 2013. Treasurer Mota moved to approve the payment of Bills & Disbursements for the month of January 2013. Secretary Miller seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

**ATTORNEY’S REPORT**

Attorney Vasselli explained that Item **III B. CANCELLED BOARD MEETING MINUTES** required a Board vote since a Board motion and vote took place at the meeting. President Corrigan moved to approve the minutes from the February 20, 2013 Board Meeting. Vice President Sawchuk seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Abstain	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

Attorney Vasselli stated that Item **V B. PHONE POLL** required a Board vote for ratification. President Corrigan asked for a motion to ratify the results of the phone poll taken on February 22, 2013. Vice President Sawchuk so moved. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director Rosas gave an update on the legislative report citing that of the 5 bills supported by the Commission, 3 House Bills, (# 137, #106, #149) and one Senate Bill (#44) had all passed. The 5<sup>th</sup> Bill (#026) Medicaid Expansion had an amendment attached and was expected to pass within the week.

The Executive Director recognized the efforts of the Commission’s Lobbyist Thomas J. Walsh in achieving the passage of these Bills.

**OLD BUSINESS**

The Executive Director informed the Board that the Commission had donated \$500.00 to the Aspire agency.

**NEW BUSINESS**

The President spoke about the Celebrating Senior Week program and informed that he had been contacted by Aging Care Connections as well as other agencies. He recommended that the Commission participate along with other Townships that were already involved in the program. He stated that the Proviso Township already gave \$2, 500.00 and asked the Commission for an additional \$2,500.00, which would then equal the \$5,000.00 grant requested amount. President Corrigan asked for a motion to approve the Commission’s participation in the amount of \$2,500.00 as ½ the amount of the Aging Care grant request of \$5,000.00. Treasurer Mota so moved. Vice President Sawchuk seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

Executive Director Rosas reported that the U.S. Department of Justice (DOJ), the Office of Justice Programs (OJP) and the Bureau of Justice Assistance (BJA) were seeking applications from local partners to plan and implement community oriented strategies to address neighborhood crime level issues. He explained that the Commission’s application for the Byrne Criminal Justice Innovation Program grant would target locations where a significant proportion of crime occurs. He further explained that the Commission had been working closely with the Maywood Police Department to develop the model for other communities. In conclusion, the Executive Director added that if the Commission’s application was approved, he would return to the Board for approval to move into a contract with the federal agency.

President Corrigan moved to approve the Commission’s application for the Byrne Criminal Justice Innovation Program grant. Treasurer Mota seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

Executive Director Rosas spoke of the benefits of the Children’s Health Fair for the Commission and the community, citing the one-stop-shop for information, services and the exposure opportunity afforded by the event and recommended the approval for the Resurrection ProCare request of financial support in the amount of \$7,000.00. Treasurer Mota commented on the additional benefit of expanding the prescription card exposure. President Corrigan asked for a motion. Vice President Sawchuk moved to approve the Resurrection ProCare request for financial support of the 2013 Children’s Health Fair in an amount of \$7,000.00. Secretary Miller seconded the motion as presented.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried

The Executive Director Rosas distributed a memo from West Suburban Senior Services to Board members regarding the termination of the WSSS CEO Dr. Michael Jennings.

The Executive Director discussed the WSSS Medicaid Contract citing that although the Board had approved their contract in September 2012, they had since informed the Commission that they couldn’t deliver the Medicaid services due to a lack of resources. The Executive Director recommended that their contract be terminated. President Corrigan moved to approve the termination of the WSSS Medicaid Contract in the amount of \$58,450.00 due to their failure to be compliant. Treasurer Mota seconded the motion as presented.

The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

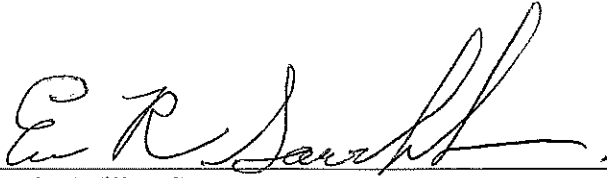
Motion Carried

**ADJOURNMENT**

There being no other business, President Corrigan asked for a motion to adjourn at 6:04 pm. Treasurer Mota moved to adjourn at 6:04 pm. Vice President Sawchuk seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Eric R. Sawchuk	Aye
Sherby Miller	Aye	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Absent		

Motion Carried



Sherby Miller, Secretary  
Eric Sawchuk, Secretary Pro-Tem

Nancy Colucci  
Recorder