

**Proviso Township Mental Health Commission  
Meeting Minutes –March 20, 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 Adams  
Nancy Colucci  
Katherine Krych  
Lisa Loster  
Jesse D. Rosas

**Guests**

Wes Bleed  
Dennis Colucci  
Marcy Jensen  
Joseph Vasilevski

Attorney: James Vasselli

\*Denotes absent

\*\* Arrived late

President Corrigan presided and called the meeting to order at 6:34 p.m.

President Corrigan appointed Vice President Sawchuk as Secretary Pro-Tem in the absence of Secretary Sherby Miller.

The Pledge of Allegiance was recited.

Secretary Pro-Tem Sawchuk called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa  
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 February 28, 2013 Board Meeting. Vice President Sawchuk moved to approve the minutes as presented. Treasurer Mota seconded the motion.

The Board was polled:

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

Motion Carried

**TREASURER'S REPORT**

Treasurer Mota presented the Financial Status report for February 2012. President Corrigan asked for a motion to accept the Financial Status report for February 2012. Vice President Sawchuk 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	Absent	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 February 2012. Treasurer Mota moved to approve the payment of Bills & Disbursements for the month of February 2012. Vice President Sawchuk seconded the motion. The Board was polled:

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

Motion Carried

Executive Director Jesse Rosas reviewed staff's proposal for the FY13-14 Appropriation. Finance Director Nancy Adams informed the Board that once approved, the tentative appropriation would be available for public inspection for the mandatory 30 days prior to the Public Hearing to be held immediately before our scheduled May 2013 Board meeting. Final action on the FY13-14 Appropriation will take place at that Board meeting. President Corrigan asked for a motion to approve the tentative FY13-14 Appropriation in the amount of \$5,106,505.00. Treasurer Mota so moved. Commissioner Walker seconded the motion.

The Board was polled:

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

Motion Carried

#### **ATTORNEY'S REPORT**

Attorney Vasselli commented that IHDA had approved the demolition of the NSP property in Melrose Park. He further stated that the Commission could now proceed with the 501c3.

#### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Rosas spoke on the overall impacts to mental health services in Illinois that would take effect with sequestration. Vice President Sawchuk inquired if the cutbacks were currently in effect. The Executive Director remarked that the Federal government may be enforcing cutbacks to some degree but that information was still forthcoming.

The Executive Director shared the general information in the legislative report and expressed the accomplishments of the Commission's legislative lobbyist Thomas J. Walsh.

\*\*Commissioner Ryan arrived at the meeting at 6:48pm.

**NEW BUSINESS**

President Corrigan asked the Executive Director to give his recommendation on the Community Health Nurse request.

Executive Director Rosas recommended that the Board approve the Community Health Nurse request for sponsoring their 2013 Volunteer Appreciation Awards event in the amount of \$2,000.00. President Corrigan moved to approve the Community Health Nurse 2013 Volunteer Appreciation Awards event in the amount not to exceed \$2,000.00. Treasurer Mota seconded the motion.

The Board was polled:

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

Motion Carried

Executive Director Rosas discussed the sponsorship request from The Answer, Inc. explaining that they should consolidate all their requests and give a one-time presentation to the Commission. The Executive Director asked the Board to approve The Answer's request for sponsorship. Vice President Sawchuk moved to approve The Answer's request for sponsorship in the amount of \$500.00 per Runner Sponsorship.

There was no second.

Motion Failed due to the lack of a second.

The Executive Director recommended the Board approve the FY13-14 contract with Joseph Vasilevski, Director of Advancement, at the rate of \$45.00 per hour. President Corrigan moved to approve the FY13-14 contract with Joseph Vasilevski at the rate of \$45.00 per hour not to exceed 999.5 hours for the contract year (4/1/13- 3/31/14). Treasurer Mota seconded the motion. The Board was polled:

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

Motion Carried

Executive Director Rosas informed the name change for Item X E. ARENA FOOTBALL, as the team has been sold again and renamed Star Rush Football, LLC. He recommended the approval of a one year contract in the amount of \$40,000.00. Vice President Sawchuk moved to allow the Arena Football contract be transferred to the Star Rush Football contract and approve the one year contract with no other changes or alternatives to the contract. Treasurer Mota seconded the motion as presented.

The Board was polled:

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

Motion Carried

President Corrigan commented on the growing concerns and need for risk protection of electronic information. He asked the staff for their recommendation. Finance Director Nancy Adams emphasized the need of this coverage citing the high risk and potential loss to the Commission given its nature of operations and data in its custody. She informed that the proposal from Hiscox for Cyber Insurance was better than the others she'd received, with the annual premium of \$4,514.00.

President Corrigan moved to approve the purchase of the Cyber Insurance from Hiscox in the amount of \$4,514.00. Treasurer Mota seconded the motion.

The Board was polled:

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

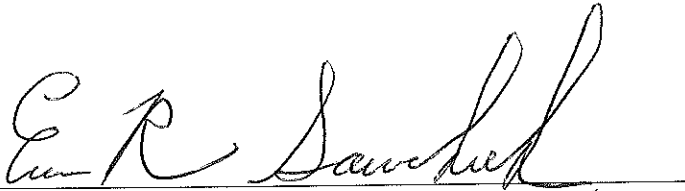
Motion Carried

**ADJOURNMENT**

There being no other business, President Corrigan asked for a motion to adjourn at 7:05 pm. 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	Absent	Angela D. Walker	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
Kathy M. Ryan	Aye		

Motion Carried

  
Eric R. Sawchuk, Secretary Pro-Tem

Nancy Colucci  
Recorder