

**Proviso Township Mental Health Commission
Meeting Minutes –March 18, 2015
4565 Harrison Street
Hillside, IL 60162**

Present

Michael A. Corrigan
Michelle De La Rosa
Sherby Miller
Arturo J. Mota
*ShawnTe Raines (arrived @ 6:40pm)
Eric R. Sawchuk
*Angela D. Walker

Staff

Janet Arrieta
Nancy Colucci
Jesse D. Rosas

Guests

Marcy Jensen
Joseph Vasilevski

Attorney: Kurt S. Asprooth

*Denotes absent

President Corrigan presided and called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Recorder Nancy Colucci called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa
Sherby Miller
Arturo J. Mota

Eric R. Sawchuk
Michael A. Corrigan

President Corrigan moved to appoint Commissioner Miller as Secretary Pro-tem. Treasurer Mota seconded the motion. The Board was polled for a voice vote.

All votes: Aye

Motion Carried.

MINUTES

President Corrigan asked for a motion to approve the minutes from the February 18, 2015 Board meeting. Treasurer Mota moved to approve the minutes as presented. Commissioner Miller seconded the motion.

The Board was polled:

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

Motion Carried

PRESIDENT'S REPORT

President Corrigan gave an update on the Coast2Coast Rx Program stating that the program continued to give good discounts and was getting good utilization.

TREASURER'S REPORT

Treasurer Mota presented the Financial Status report for February 2015. President Corrigan asked for a motion to accept the Financial Status report for February 2015. Vice President Sawchuk moved to accept the Financial Status report for February 2015. Commissioner Miller seconded the motion.

The Board was polled:

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

Motion Carried

Treasurer Mota presented the Bills & Disbursements for the month of February 2015. President Corrigan asked for a motion to approve the Bills & Disbursements for February 2015. Treasurer Mota so moved. Commissioner Miller seconded the motion.
The Board was polled:

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

Motion Carried

President Corrigan asked for a motion to approve the Tentative Appropriation for FY15-16 in the amount of \$4,356,200.00.

Vice President Sawchuk moved to approve the Tentative Appropriation for FY15-16 in the amount of \$4,356,200.00. 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	Absent
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

ATTORNEY'S REPORT

Attorney Asprooth had no report for this meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director spoke of the Loyola response to the State budget cuts proposed by the Illinois Governor, citing the funding reduction for non-essential grants. He stated that Loyola was concerned, therefore the Commission was looking into other options. Vice President Sawchuk and Commissioners Miller and Raines asked for examples of non-essential grants. The Executive Director responded that an example would be a service that did not conform to the Commission's mandate. He agreed to compile a list of priority services that conform to the Commission's mandate.

Executive Director Rosas announced that the required Harassment Training would take place in the Township Boardroom and was scheduled for April 27, 2015. He stated that the Commission's entire staff would attend the training.

OLD BUSINESS

The Executive Director referred to the itemized information provided by the Veterans Park District in regard to their request for funding the purchase of a 14-passenger van. He recommended the approval for funding the Veterans Park District request in the amount of \$21,500.00. President Corrigan asked for a motion. Commissioner Raines moved to approve the Veterans Park District request for funding in the amount of \$21,500.00 for the purchase of a 14-passenger van. 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	Absent
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

NEW BUSINESS

The Executive Director recommended the Board's approval to renew the FY15-16 Contract with the Director of Advancement, Joseph Vasilevski with a 2% increase. President Corrigan asked for a motion to approve the renewal of the Director of Advancement FY15-16 Contract. Vice President Sawchuk moved to approve the renewal of the Director of Advancement FY15-16 Contract. Treasurer Mota seconded the motion. The Board was polled:

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

Motion Carried

Executive Director Rosas explained that the Commission's care coordination support of the new Aging Care Connections' Illinois Balancing Incentive Program ADRC-Nursing Home Deflection Grant. The ACC Grant will pay the Commission \$17,000.00 for 50 clients. He recommended the Board's approval for the Commission to move forward with this program which helps keep older adults in their homes and out of senior facilities. President Corrigan moved to approve the Commission to move forward in support of the new Aging Care Connections Grant. 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	Absent
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

ADJOURNMENT

President Corrigan stated that there was no other business and asked for a motion to adjourn at 7:10 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	Aye	Angela D. Walker	Absent
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried



Sherby Miller, Secretary Pro-Tem

Nancy Colucci, Recorder