

**Proviso Township Mental Health Commission  
Meeting Minutes –November 19, 2014  
4565 Harrison Street  
Hillside, IL 60162**

**Present**

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

**Staff**

Nancy Colucci  
Jesse D. Rosas

**Guests**

Marcy Jensen  
John Wysocki

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.

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

Michelle De La Rosa  
Sherby Miller  
Arturo J. Mota  
ShawnTe Raines

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

**MINUTES**

President Corrigan asked for a motion to approve the minutes as amended from the September 24, 2014 Board meeting as presented. Vice President Sawchuk moved to approve the amended minutes of the September 24, 2014 meeting. President Corrigan 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
ShawnTe Raines	Abstain		

Motion Carried

President Corrigan asked for a motion to approve the October 2014 Board meeting minutes as presented. Commissioner Miller moved to approve the October 2014 Board meeting minutes 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
ShawnTe Raines	Abstain		

Motion Carried

### PRESENTATION

President Corrigan introduced John Wysocki, a partner with GW& Associates, the Commission's new auditing firm. Mr. Wysocki presented the Commission's Annual Audit for FY13-14. In a brief overview he stated that due to new accounting principles the Commission was no longer considered a component of the Township, however, the new non-for-profit organization, the Proviso Public Partnership (PPP) meets the entity relationship criteria to be considered a component of the Commission.

He reported the Commission to be in a positive Net position.

He invited questions and Executive Director Rosas asked if an increase in insurance was necessary due to the PPP now being a component of the Commission. President Corrigan remarked that this issue should be looked into with the Commission's attorneys.

### TREASURER'S REPORT

Treasurer Mota presented the Financial Status report for October, 2014. President Corrigan asked for a motion to accept the Financial Status report for October, 2014. Vice President Sawchuk moved to accept the report as presented. Commissioner Raines 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
ShawnTe Raines	Aye		

Motion Carried

Treasurer Mota presented the Bills & Disbursements for the month of October, 2014. The President asked for a motion to approve the Bills & Disbursements for October, 2014. 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	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

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

Attorney Kurt S. Asprooth instructed that **Item A** listed under the heading **NEW BUSINESS** is the resolution for appointing the Proviso Public Partnership (PPP) as the Commission's nominee, which will entitle the PPP to take ownership of the former Neighborhood Stabilization Project's (NSP) properties.

#### **NEW BUSINESS**

President Corrigan asked for a motion to approve the Resolution appointing the Proviso Public Partnership, NFP, as the nominee for the Proviso Township Mental Health Commission, to accept the title to certain properties from the Melrose Park NSP I, LLC. Vice President Sawchuk 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	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

President Corrigan asked for a motion to approve the FY13-14 Annual Audit as presented by the auditing firm of GW& Associates. Treasurer Mota moved to approve the FY13-14 Annual Audit 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	Aye
Arturo J. Mota	Aye	Michael A. Corrigan	Aye
ShawnTe Raines	Aye		

Motion Carried

President Corrigan explained the cost increase in the Blue Cross Blue Shield (BCBS) contract was partly due to the Affordable Care Act tax. He moved to approve the BCBS contract renewal beginning December 1, for the year 2015. 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
ShawnTe Raines	Aye		

Motion Carried

President Corrigan asked for a motion to approve the Commission's participation in the 22<sup>nd</sup> Annual Triton College Foundation President's Reception Event. 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
ShawnTe Raines	Aye		

Motion Carried

Executive Director Rosas reported the need for more filing cabinets required due to the Medicare and Medicaid codes for secure data storage. He informed that the Commission had obtained (5) other bids and found Henricksen's quote to be the lowest. President Corrigan moved to approve the Henricksen quote for additional filing storage. 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
ShawnTe Raines	Aye		

Motion Carried

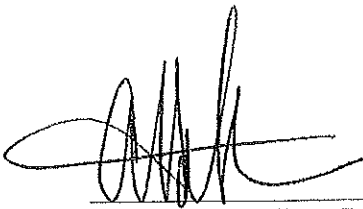
**ADJOURNMENT**

President Corrigan stated that there was no other business to discuss, and called for a motion to adjourn. Treasurer Mota moved to adjourn at 7:00 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
ShawnTe Raines	Aye		

Motion Carried



Angela D. Walker, Secretary

Nancy Colucci, Recorder