

**Proviso Township Mental Health Commission  
Meeting Minutes –October 23, 2017  
4565 Harrison Street  
Hillside, IL 60162**

Present

Michael A. Corrigan  
Michelle De La Rosa  
\*Chloé G. Pedersen  
ShawnTe Raines  
Eric R. Sawchuk  
\*Orlando Velasquez  
\*Angela D. Walker

Staff

Nancy Colucci  
Jesse D. Rosas

Guests

Lorenzo Webber

Attorney: Jessica Fese

\*Denotes absent

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

The Pledge of Allegiance was recited.

Secretary De La Rosa called the roll. The following Commissioners represented a Quorum:

Michelle DeLaRosa  
ShawnTe Raines

Eric R. Sawchuk  
Michael A. Corrigan

**MINUTES**

President Corrigan asked for a motion to approve the minutes from the Board meeting of September 20, 2017. Treasurer Sawchuk moved to approve the minutes as presented. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Chloé G. Pedersen	Absent	Angela D. Walker	Absent
ShawnTe Raines	Aye	Michael A. Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

**PRESIDENT'S REPORT**

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

**TREASURER'S REPORT**

Treasurer Sawchuk presented the Financial Status for September 2017. President Corrigan asked for a motion to approve the Financial Status for September 2017. Treasurer Sawchuk so moved. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Chloé G. Pedersen	Absent	Angela D. Walker	Absent
ShawnTe Raines	Aye	Michael A. Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

Treasurer Sawchuk presented the payment of Bills & Disbursements for September 2017. President Corrigan asked for a motion to approve the payment of Bills & Disbursements for September 2017. Treasurer Sawchuk so moved. Secretary De La Rosa seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Chloé G. Pedersen	Absent	Angela D. Walker	Absent
ShawnTe Raines	Aye	Michael A. Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

**ATTORNEY'S REPORT**

The attorney had nothing to report at this meeting.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director had nothing to report at this meeting.

**NEW BUSINESS**

President Corrigan asked the Executive Director to report on the Group Health Proposal from Blue Cross/Blue Shield.

Executive Director Rosas cited a decrease of \$167.54 in the monthly premium and recommended the approval of the Group Health Proposal from Blue Cross/Blue Shield.

President Corrigan moved to approve the Group Health Proposal from Blue Cross/Blue Shield as presented. Vice President Raines seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Chloé G. Pedersen	Absent	Angela D. Walker	Absent
ShawnTe Raines	Aye	Michael A. Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried


**ADJOURNMENT**

President Corrigan stated that there was no other business and asked for a motion to adjourn the meeting at 5:37pm. Vice President Raines so moved. Secretary De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Orlando Velasquez	Absent
Chloé G. Pedersen	Absent	Angela D. Walker	Absent
ShawnTe Raines	Aye	Michael A. Corrigan	Aye
Eric R. Sawchuk	Aye		

Motion Carried

  
Michelle De La Rosa, Secretary

Nancy Colucci, Recorder