

**Proviso Township Mental Health Commission
Meeting Minutes –September 21, 2016
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

Joseph Vasilevski

Attorney: James Vasselli

*Denotes absent

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

The Pledge of Allegiance was recited.

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

Michelle DeLaRosa
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 Board meeting of June 20, 2016. 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	Abstain
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 for June 2016. President Corrigan asked for a motion to approve the Financial Status for June 2016. Commissioner Sawchuk so moved. Commissioner Walker 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	Absent		

Motion Carried

Treasurer Mota presented the payment of Bills & Disbursements for June 2016. President Corrigan asked for a motion to approve the payment of Bills & Disbursements for June 2016. Treasurer Mota so moved. Commissioner 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	Absent		

Motion Carried

Treasurer Mota presented the Financial Status for July 2016. President Corrigan asked for a motion to approve the Financial Status for June 2016. Commissioner Miller so moved. Commissioner Walker 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	Absent		

Motion Carried

Treasurer Mota presented the payment of Bills & Disbursements for July 2016. President Corrigan asked for a motion to approve the payment of Bills & Disbursements for July 2016. Treasurer Mota so moved. Commissioner 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	Absent		

Motion Carried

Treasurer Mota presented the Financial Status for August 2016. President Corrigan asked for a motion to approve the Financial Status for August 2016. Commissioner Sawchuk so moved. Commissioner Walker 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	Absent		

Motion Carried

Treasurer Mota presented the payment of Bills & Disbursements for August 2016. President Corrigan asked for a motion to approve the payment of Bills & Disbursements for August 2016. Treasurer Mota so moved. Commissioner Walker 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	Absent		

Motion Carried

EXECUTIVE DIRECTOR’S REPORT

The Executive Director asked Joseph Vasilevski to report on the PPP&PTMHC 4th Annual Golf Outing. Joe commented on the outing’s success and stated that the attendance for the event and the dinner was doubled from the prior year.

Executive Director Jesse D. Rosas stated that Loyola had sold their accountable care entity agreement to Molina HealthCare, resulting in a service reimbursement from Loyola to the PTMHC of \$100,000.00.

The Executive Director discussed the importance of understanding the training necessary for mental health support and informed the Board that the National Alliance on Mental Illness (NAMI) was offering (4) instructional 8-hour training sessions, (2) of the sessions were designated for Board members to attend and become certified. Commissioner Walker asked that the dates and times of the scheduled sessions be made available.

Executive Director Jesse D. Rosas reminded the Board about the Tele-Psych presentation given at the February 2016 Board meeting by guest speaker Executive Director Frank Perham of Presence Behavioral Health. Mr. Perham spoke about the PTMHC and Presence cost-sharing program that would begin October 1, 2016, and that the PTMHC would be the 1st 708 Board in the state to participate. Presence will also begin service at School District 89. The Board anticipates that it will be at the current 67% rate.

The Executive Director informed that the Commission had selected (2) agencies to track, Aspire & Way Back Inn, and serve as the Per Member/Per Month (PMPM) funding model.

Executive Director Jesse D. Rosas informed the Board of the Year End Report for the Commission.

Treasurer Mota commented on the Strengthening Families program, stating that the he has received much positive feedback from the community regarding this program.

NEW BUSINESS

Executive Director Jesse D. Rosas recommended the renewal of the (1)Year Relias fee in the amount of \$3,515.12 for staff’s online Training & Certification for HIPPA, Health and Human Services.

President Corrigan moved to approve the renewal of the (1)Year Relias fee in the amount of \$3,515.12. Commissioner 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	Absent		

Motion Carried

The Executive Director recommended Board approval of the Strategic Plan 2016-2019 citing the services based on the FY15-16 funding & services charts supplied to each Board member.

President Corrigan moved to approve the Strategic Plan 2016-2019 as presented.

Commissioner Walker 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	Absent		

Motion Carried

Executive Director Jesse D. Rosas explained the HAS Contract for (1) year for \$125,000.00 was being denied due to non-compliance, and recommended a (9) month contract for \$93,750.00 to begin October 1, 2016, with the Commission withholding payments until it receives the reimbursement due from FY15-16.

President Corrigan asked for a motion to approve the (9) month HAS contract to begin October 1, 2016, pending the reimbursement of the outstanding balance due from FY15-16.

Commissioner Sawchuk moved to approve the (9) month HAS contract to begin October 1, 2016, pending the reimbursement of the outstanding balance due from FY15-16.

President Corrigan 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
ShawnTe Raines	Absent		

Motion Carried

The Executive Director spoke on the Commission's service navigation participation with Loyola and Molina HealthCare citing that, when necessary, agencies bordering the Township were participating in services with clients that the Commission referred to them. He recommended allocating funds to Cicero Family Services in the amount of \$4,200.00 and to Pillars in the amount of \$14,280.00.

President Corrigan asked for a motion to approve the allocation of the funds recommended by the Executive Director. Commissioner Sawchuk moved to approve the allocation of funds to Cicero Family Services in the amount not to exceed \$4,200.00 and to Pillars in the amount not to exceed \$14,280.00. Commissioner 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
ShawnTe Raines	Absent		

Motion Carried

Executive Director Jesse D. Rosas informed that the Commission had received a request to participate and support the Proviso Special Olympics Program. President Corrigan recommended that the Commission sponsor the Proviso Special Olympics Program with the purchase of a full page AD for the cost of \$100.00 and the purchase of (4) tickets to the fundraiser for the cost of \$50.00 per ticket.

President Corrigan asked for a motion to approve the Commission's support of the Proviso Special Olympics Program with the purchase of full page Ad & (4) tickets for a total cost of \$300.00.

Commissioner Walker 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	Absent		

Motion Carried

Commissioner Miller addressed the Board to announce her resignation from the Proviso Township Mental Health Commission and the Proviso Public Partnership. Her final meeting will be on October 26, 2016.

She cited that her conflicting schedule and other duties were prohibiting her ability to remain as a PTMHC Commissioner and PPP Director. Ms. Miller expressed her gratitude to the Board for the opportunity to serve.

President Corrigan spoke for all Board members, the Executive Director, and staff with thanks to Ms. Miller and wished her all the best in the future.

President Corrigan asked if the Board would consent to moving the October Meeting from Wednesday the 19th to Wednesday the 26th @ 6:00pm. There was a consensus of the Board and Attorney Vasselli stated that no vote was necessary.

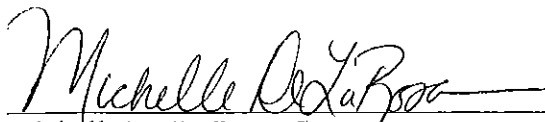
ADJOURNMENT

President Corrigan stated that there was no other business and asked for a motion to adjourn the meeting at 7:17 pm. Commissioner Sawchuk so moved. 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	Absent		

Motion Carried


Michelle De La Rosa, Secretary

Nancy Colucci, Recorder

