

MINUTES OF THE SPECIAL MEETING OF THE VERNON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD OF VERNON TOWNSHIP HELD ON JANUARY 10, 2023, AT 7 PM, AT THE VERNON TOWNSHIP COMMUNITY SERVICE BUILDING, 2900 NORTH MAIN STREET, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Hossain.

2. PLEDGE OF ALLEGIANCE

President Hossain led everyone in the Pledge of Allegiance.

3. ROLL CALL

Roll call indicated the following were present: President Akrom Hossain, Secretary Joanne Johnson, Vernon Township Liaison Sheila Sebor, Carolyn Lewis, Noelle Moore, Al Dorfman and Sally Thoren.

A QUORUM WAS DECLARED.

Also in attendance were Vernon Township Manager Todd Gedville, Constituent Affairs Director Barrett Monie and Strategic Projects Coordinator Max Weiss.

4. PUBLIC COMMENT

No comments from the public.

5. APPROVAL OF MINUTES

MOTION: Made by Sebor and seconded by Lewis to approve the minutes. Board Member Thoren asked that the minutes be corrected to correct her arrival time. Change was accepted by Sebor and Lewis.

ROLL CALL VOTE:

AYES: Hossain, Dorfman and Thoren Johnson, Sebor, Lewis, and Moore.

NAYS: None.

ABSENT: None.

Amended Motion declared carried.

6. REPORTS

President Hossain and Secretary Johnson both presented reports on the research they completed on existing 708 Boards.

Board member Sheila Sebor presented a report that included proposed changes to the 708 statute for consideration in the Illinois spring 2023 legislative session.

7. UNFINISHED BUSINESS

A. ELECTION OF PRESIDENT

MOTION: Made by Johnson and seconded by Lewis to appoint Akrom Hossain as President of the Vernon Township Community Mental Health Board with a term ending June 30, 2023.

ROLL CALL VOTE:

AYES: Hossain, Johnson, Sebor, Lewis, Dorfman
Thoren and Moore.

NAYS: None.

ABSENT: None.

MOTION DECLARED CARRIED.

B. ELECTION OF SECRETARY

MOTION: Made by Moore and seconded by Dorfman to appoint Carolyn Lewis as Secretary of the Vernon Township Community Mental Health Board with a term ending June 30, 2023.

ROLL CALL VOTE:

AYES: Hossain, Johnson, Sebor, Lewis, Dorfman,
Thoren and Moore.

NAYS: None.

ABSENT: None.

MOTION DECLARED CARRIED.

8. NEW BUSINESS

A. DISCUSSION OF INITIAL OPERATIONAL NEEDS OF THE BOARD

Manager Gedville reviewed protocols and suggestions for the operation and start-up of the Board.

B. DISCUSSION OF AN INTER-GOVERNMENTAL AGREEMENT WITH VERNON TOWNSHIP FOR REIMBURSEMENT OF EXPENSES ON BEHALF OF THE BOARD IN ADVANCE OF THE LEVY.

The Board and staff agreed that an inter-governmental-agreement is necessary for this board to operate, however, it was decided to table this until the board hires an attorney.

C. DISCUSSION OF POSSIBLE USE OF A CONSULTING FIRM TO CONDUCT AND PROVIDE A NEEDS ASSESSMENT OF MENTAL HEALTH/DEVELOPMENTAL DISABILITY/SUBSTANCE-ABUSE SERVICES WITHIN THE TOWNSHIP AND ESTABLISHMENT OF A SUBCOMMITTEE TO CONDUCT THE NEEDS ASSESSMENT.

The board tabled this until the next meeting.

9. DETERMINATION OF NEXT MEETING DATE

The next meeting of the Vernon Township Community Mental Health Board will be Jan. 23, 2023 at 7 pm at 2900 Prairie Road, Buffalo Grove, IL 60089

10. ADJOURNMENT

MOTION: Made by Johnson and seconded by Moore to adjourn the meeting.

VOICE VOTE TAKEN: President Hossain declared the motion passed and the meeting was adjourned at 9:06 p.m.