

ADDISON TOWNSHIP MENTAL HEALTH BOARD MEETING MINUTES

The Addison Township Mental Health Board convened at the Addison Park District, 120 E. Oak Street, Addison, Illinois, on Wednesday, October 23, 2024, at 6:00 PM.

CALL TO ORDER & ROLL CALL:

Chairman Don Puchalski called the meeting to order at 6:00 PM. Deputy Clerk Teresa Carroll conducted the roll call. The following members were present:

- Catherine Sevedge
- Michelle Reboletti
- Gus Leventis
- Annie Jaworska
- JoAnn Pelikan
- Don Puchalski (Chairman)

Absent:

- Chris Kachiroubas

Also in attendance:

- Sandy Bays, Addison Township Executive Director
- Mary Mattia, Addison Township Accountant
- Brian Armstrong, Legal Counsel
- Dennis Reboletti, Addison Township Supervisor
- Members of the public

CHAIRMAN'S REMARKS:

Chairman Puchalski expressed enthusiasm regarding the first round of grant applications and the progress being made in supporting mental health initiatives in the community.

PUBLIC COMMENT:

No public comments were presented.

APPROVAL OF MINUTES:

Member JoAnn Pelikan moved to approve the minutes of the September 25, 2024; meeting as submitted. The motion was seconded by Trustee Liaison Gus Leventis. The motion carried via voice vote.

ACTION ITEMS:

- Mary Mattia provided an update on accounts payable and reported a current balance of \$1,965,000 in the bank.

STAFF REPORT:

Deputy Clerk Teresa Carroll reviewed the expense packet and stated that bills will be approved on a monthly basis going forward.

OLD BUSINESS:

The Board continued its discussion on the 3-year plan. A final draft will be presented for approval at the next meeting.

NEW BUSINESS:

- The Board has \$1,367,000 available for grant disbursements. Supervisor Reboletti shared information about the joint building housing the Alive Center. The Board also discussed opening a second round of grant applications in the future.
- The following grant applications were reviewed and approved:

Applicant	Amount Requested	Amount Awarded
DuPage Health Coalition	\$15,000	\$15,000
Easterseals DuPage	\$100,000	\$100,000
NAMI	\$84,225	\$84,225
NEDFYS	\$78,210	\$78,210
Ray Graham	\$100,000	\$100,000
Teen Parent Connection	\$10,000	\$10,000
United Cerebral Palsy	\$100,000	\$100,000
YWCA Metro Chicago	\$25,000	\$25,000

- **Motions to Approve Grants:**
 - Vice President Catherine Sevedge moved to approve the grant award of \$15,000 to DuPage Health Coalition, seconded by Trustee Liaison Gus Leventis. The motion carried.
 - Member JoAnn Pelikan moved to approve the grant award of \$100,000 to Easterseals DuPage, seconded by Trustee Liaison Gus Leventis. The motion carried.
 - Trustee Liaison Gus Leventis moved to approve the grant award of \$84,225 to NAMI, seconded by Member JoAnn Pelikan. The motion carried.
 - Member JoAnn Pelikan moved to approve the grant award of \$78,210 to NEDFYS, seconded by Trustee Liaison Gus Leventis. The motion carried.
 - Member JoAnn Pelikan moved to approve the grant award of \$100,000 to Ray Graham, seconded by Trustee Liaison Gus Leventis. The motion carried.
 - Trustee Liaison Gus Leventis moved to approve the grant award of \$10,000 to Teen Parent Connection, seconded by Member JoAnn Pelikan. The motion carried.

- Trustee Liaison Gus Leventis moved to approve the grant award of \$100,000 to United Cerebral Palsy, seconded by Vice President Catherine Sevedge. The motion carried.
- Trustee Liaison Gus Leventis moved to approve the grant award of \$25,000 to YWCA Metro Chicago, seconded by Vice President Catherine Sevedge. The motion carried.
- The Board discussed reaching out to organizations that did not submit applications, such as Serenity House, and encouraged them to apply in the next funding cycle.
- Legal Counsel Brian Armstrong outlined the next steps in drafting contracts for the awardees to formalize the grant disbursements.
- Secretary Annie Jaworska inquired about Foundant, and the Board agreed to revisit the matter after January 2025 for training.

EXECUTIVE SESSION:

Member JoAnn Pelikan moved to enter executive session to discuss personnel matters. The motion was seconded by Member Michelle Reboletti. Deputy Clerk Teresa Carroll conducted the roll call, and the following members were present:

- Catherine Sevedge
- Michelle Reboletti
- Gus Leventis
- Annie Jaworska
- JoAnn Pelikan
- Don Puchalski (Chairman)

At 7:00 PM, Secretary Annie Jaworska moved to leave executive session, seconded by Trustee Liaison Gus Leventis. The motion carried, and the Board returned to open session.

ADJOURNMENT:

There being no further business, Trustee Liaison Gus Leventis moved to adjourn the meeting, seconded by Member JoAnn Pelikan. The motion carried, and the meeting was adjourned.

The next meeting will be held on November 20, 2024, at 6:00 PM at the Addison Township Building.

Respectfully submitted,



Annie Jaworska
Secretary, Addison Township Mental Health Board