

ADDISON TOWNSHIP MENTAL HEALTH BOARD MEETING MINUTES

The Addison Township Mental Health Board convened at Addison Township Building, 401 Addison Rd., Addison, Illinois, on Wednesday, July 15, 2026, at 6:00 PM.

CALL TO ORDER & ROLL CALL:

Chair Annie Jaworska called the meeting to order at 6:00 PM

Secretary Debbie Sandstrom conducted the roll call. The following members were present: Elisa Gomez, JoAnn Pelikan, Annie Jaworska, and Debbie Sandstrom. Absent: Marsha Baker.

Also in Attendance: Katalyna Thomas, Director of Finance and Administration, Bruce Garner, Attorney.

CHAIR'S REMARKS: Annie Jaworska acknowledged that July is Minority Mental Health Month and highlighted the importance of Culturally Responsive care.

PUBLIC COMMENT: Micheal Murray. Supervisor Hernandez.

STAFF REPORTS: Verbal Report – Staff Katalyna Thomas reported that almost all funded partners have been added to Foundant and that agencies have started submitting their mid-year reports. Additionally, staff reported that she prepared the materials for the 2027 Contract for Services cycle. Additionally, she conducted 3 site visits this past month.

ACTION ITEMS:

Approval of Minutes:

Member JoAnn Pelikan motioned to approve the minutes of June 17, 2026, regular meeting as presented. Member Debbie Sandstrom seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Pelikan, Gomez, Jaworska, and Sandstrom. **NAYES:** None.

Election of Chair, Vice-Chair, and Secretary

Member JoAnn Pelikan motioned to elect Annie Jaworska as the Chair. Member Debbie Sandstrom seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Pelikan, Gomez, Jaworska, and Sandstrom. **NAYES:** None.

Member JoAnn Pelikan motioned to elect Debbie Sandstrom as the Vice-Chair. Member Elisa Gomez seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Pelikan, Gomez, Jaworska, and Sandstrom. **NAYES:** None.

Member Debbie Sandstrom motioned to approve elect Elisa Gomez as Secretary. Member JoAnn Pelikan seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Pelikan, Gomez, Jaworska, and Sandstrom. **NAYES:** None.

Approval of June 2026 Financials:

Member JoAnn Pelikan motioned to postpone approval of June 2026 financials. Member Elisa Gomez seconded the motion. A voice vote showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

Approval of FY2027 Budget:

Member JoAnn Pelikan motioned to approve of FY2027 budget. Member Debbie Sandstrom seconded the motion. A voice vote showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

Approval of Deobligation of Unexpended FY2025 Grant Funds:

Member JoAnn Pelikan motioned to approve the deobligation of unexpended FY2025 grant funds for District 88 in the amount of \$6,183.64 and for Serenity House in the amount of \$22,462.31.. Member Elisa Gomez seconded the motion. A roll call showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

Approval of Dolly Parton Imagination Library Funding Requests: Member JoAnn Pelikan motioned to approve the Dolly Parton Imagination Library funding requests in the amount of \$8,059 for the Addison Library and \$5,660 for the Bensenville Library. Member Debbie Sandstrom seconded the motion. A voice vote showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

Approval of 2027 Contract for Services Cycle: Member JoAnn Pelikan motioned to approve the 2027 Contract for Services Cycle, including the funding priorities of Mental Health, Developmental Disabilities, and Substance Use; the timeline with a funding period of January 1, 2027, to December 31, 2027, an application window of August 3 to August 31, 2026, application reviews in September and October 2026, and funding decisions on November 18, 2026; and to approve the 2027 application materials subject to the final review and approval of the Board Chair and Board Attorney. Member Elisa Gomez seconded the motion. A voice vote showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

Approval of Appointment of Mental Health Board Attorney: Member Debbie Sandstrom motioned to approve the appointment of Odelson, Murphey, Frazier & McGrath Ltd. as the Mental Health Board Attorney. Member JoAnn Pelikan seconded the motion. A voice vote showed the motion carried as follows: **AYES:** Gomez, Pelikan, Jaworska, and Sandstrom. **NAYES:** None.

OLD BUSINESS:**Site Visits:**

Member Gomez reported on her site visits to Clearbrook, Bridge Communities and NEDSRS.

Member Sandstrom reported on her site visit to A.P.P.L.E

Community Needs Assessment

NEW BUSINESS: None.

ADJOURNMENT:

With no further business, Member JoAnn Pelikan moved to adjourn the meeting at 7:?? PM. Meeting Elisa Gomez seconded the motion. The motion carried, and the meeting was adjourned.

Next Meeting:

Wednesday, August 19, 2026, at 6:00 PM at Addison Township 401 N. Addison Rd. Addison, IL 60101.