**LYONS TOWNSHIP MENTAL HEALTH COMMISSION**

**REGULAR BOARD MEETING MINUTES**

**January 27, 2020**

The Regular Board Meeting was held on Monday, January 27, 2020 at Pillars Community Health, 23 Calendar Avenue – Second Floor, La Grange, IL 60525. Meeting location was moved at the last minute do to a plumbing emergency. A sign was posted informing the public of the new location 4 doors East. Meeting was called to order by President Alan Dorobiala at 7:06 p.m.

President Alan Dorobiala asked for the Roll Call.

Roll Call: Commissioners present: Alan Dorobiala, Sophia Mallis, Bill Seith, Nicholas Kantas, Michael Porfirio, Steve Palmer and Anthony Przeklasa .

Absent: None

Staff Present: Ron Melka, Executive Director and Barbara Minneci, Administrative Assistant.

Agency Directors: Angela Curran, Pillars Community Health; Alan Morales, The LeaderShop . Diane Farina White, CSS and Bill Dwyer, Helping Hand Center.

Guests: Michael Muthleb Jr., Del Galdo Law Group, LLC; Helen Stewart, Lynn Siegal, Zach Draves and Laura Laszkiewicz from Pillars Community Health.

**AMENDMENTS/APPROVAL OF AGENDA:**

The Agenda was reviewed.

 **A MOTION** was made by Seith and seconded by Mallis to approve the Agenda as presented. Ayes: Unanimous. Nays: None. Hearing no Nays, the Agenda was approved.

**REVIEW/APPROVAL OF MINUTES:**

The Minutes of the Board Meeting held on November 18, 2019 were reviewed.

 **A MOTION** was made by Przeklasa seconded by Porfirio to approve the Minutes of November 18, 2019. Ayes: Unanimous. Nays: None. Hearing no Nays. The Minutes were approved.

**PILLARS COMMUNITY HEALTH PRESENTATION:**

Angela Curran, President/CEO, introduced the Pillars Community Health staff that presented an outstanding presentation on Domestic and Sexual Assault Violence. Also, to give the Commissioners a sense of the outreach prevention, education presentations that their staff does out in the community, in the schools, and at Agency partners that ask Pillars Community Health to come in. The Presentation was very informative and extremely impressive as to all that Pillars Community Health does for this community.

**EXECUTIVE DIRECTOR’S REPORT:**

Ron went over the Agency Report Summary for the First Quarter with the Commissioners. There was 152,760 hours of service and 4,063 Lyons Township Residence served. Lyons Task Force, as part of the response to the Suicides at Washington Middle School, had a nationally renowned presenter, Dr. Jack Jordan, present to the community and had a number of workshops on suicide post vention on December 12, 13 and 14. On January 22nd there was a very good Leadership Breakfast at Lyons Township High School where the Drug Free Coalition thanked Community Partners. Ron Met with Summit Police Officer Armando Dominguez and walked him through the presentation of the Teen Bedroom. Ron did a Fire and EMS training at Loyola on Friday, January 24.

**AGENCY DIRECTORS’ REPORTS**

Bill Dwyer, Chief Executive Officer of Helping Hand, reported the Outpatient Clinic has enough therapist working. Gala will be April 8 at the Drake in Oakbrook. Bill also reported that the Holiday Season was very good, happy and healthy.

Diane Farina White, President/CEO of Community Support Services reported a 27% increase in their holiday appeal. Last year there was 20% increase. Diane invited all to attend the Free Seminar about Special Needs Trusts on March 1, 2020 at the CSS Academy in Brookfield. Two professionals will lead this discussion. Diane also reported on the on-going juggling staffing crisis. The minimum wage was discussed with the Agencies.

Alan Morales, Executive Director of The LeaderShop reported he has filled a vacant position on January 13. The LeaderShop, between their year end appeal and Giving Tuesday their goal was to raise $8,500 and they are at the $30,000 mark. Also, sadly The LeaderShop will not be receiving funds from 2 Foundations who have been funding them for the last few years.

**OLD BUSINESS:**

The Agency Committee Appointments were read for the Agencies to hear the change. The change being Alan Dorobiala will be assigned to CITCE.

 **A MOTION** was made by Palmer and seconded by Przeklasa to accept the changes in the Appointments and Liaison Assignments. Ayes: Unanimous. Nays: None. Hearing no Nays. The Committee Appointments and Agency Liaison Assignments are approved.

**NEW BUSINESS:**

 **A MOTION** was made by Kantas and seconded by Porfirio to invest the Certificate of Deposit at First Midwest Bank coming due 02/20/2020 with the Bank giving the best interest. Roll Call: Ayes: Nickolas Kantas, Mike Porfirio, Al Dorobiala, Bill Seith, Sophia Mallis, Steve Palmer and Tony Przeklasa. Ayes: Unanimous. Nays: None.

**TREASURER’S REPORTS:**

Treasurer Mallis presented the Treasurer Reports for January 27, 2020 as follows:

Beginning Balance as of October 31, 2019 : $2,417,554.12

Receipts during November, 2019: $ 64, 394.23

Disbursements during November, 2019: $ 332,582.74

Ending Balance as of November 30, 2019: $2,149,365.61

Treasurer Mallis presented the Treasurer Reports for January 27, 2020 as follows:

Beginning Balance as of November 30, 2019: $2,149,365.61

Receipts during December, 2019: $ 13,899.28

Disbursements during December, 2019: $ 321,697.25

Ending Balance as of December 31, 2019: $1,841,567.64

**A MOTION** was made by Mallis, seconded by Porfirio to approve the Treasurer Reports dated January 27, 2020. Ending balance as of December 31, 2019 as presented. All in Favor. Ayes: Unanimous. Nays: None. Hearing no Nays, The Treasurer Reports was accepted.

**REVIEW AND APPROVAL OF MONTHLY PAYABLES:**

Treasurer Mallis presented the list of Thirty-three (33) Payables dated January 27, 2020 in the amount of $385,302.91

**A MOTION** was made by Mallis and seconded by Przeklasa to approve the Payables Monthly Report dated January 27, 2020 in the amount of $385,302.91 as presented. Roll Call: Ayes: Sophia Mallis, Tony Przeklasa, Al Dorobiala, Bill Seith, Nick Kantas, Steve Palmer and Mike Porfirio. Ayes: Unanimous. Nays: None. Motion to accept the Monthly Payables was approved.

**COMMENTS FROM THE PUBLIC: NONE**

**ADJOURNMENT:**

**A MOTION** to adjourn the meeting was made by Palmer and seconded by Przeklasa at 8:16 p.m. All in favor. Ayes: Unanimous. Nays: None. Meeting was adjourned.

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