

SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD
October 24, 2022

The special meeting of the Milton Township Community Mental Health Board was called to order by Shannon Hartnett, President of Milton Township Mental Health Board at 6:31 pm, Monday, October 24, 2022, at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Present were the following members:

Shannon Hartnett (President)
Kara Murphy (Secretary)
Christine Evans
Stefanie Linares Hood
Reverend James Shannon
Jae Kwon

Absent:

Drew Ellis

Call to Order – Roll Call: President Hartnett called the meeting to order at 6:31 pm.

Pledge of Allegiance: President Hartnett led the Pledge of Allegiance.

Approval of Minutes: The minutes from the August and September meetings were reviewed. Secretary Murphy motioned to approve the minutes. Member Shannon seconded. All present voted in favor to approve the minutes from these two meetings.

Public Comment: None

Old Business:

The Conflict-of-Interest policy was reviewed. Secretary Murphy motioned to approve use of this document with discussed minor changes incorporated. Member Evans seconded. All present voted in favor and the motion passed to accept this document. All present completed and signed the form which will be kept on file.

New Business:

Fall 2022 Application cycle update:

Twenty-one applications were reviewed based on the Foundant evaluations completed by Board members. Applications were grouped into three tentative areas: Likely to fund at some level, additional follow-up needed, unlikely to fund this cycle.

Questions from Board members were discussed and noted for follow-up with some applicants. Over the next two weeks, board members will follow up with these applicants for further clarification. Final funding decisions will be made at a special meeting once this follow-up is complete.

President Hartnett asked for a motion of adjournment – Secretary Murphy motioned, seconded by Member Shannon. On a roll call vote, all Members present voted in favor. The motion carried. Meeting was adjourned at 8:42 pm.

Printed Name of CMHB Secretary Signature Date

Printed Name of CMHB Admin. Assist. Signature Date