



MILTON TOWNSHIP

Community Mental Health Board

Shannon Hartnett, President
Kara Murphy, Secretary
Drew Ellis, Trustee Liaison
Jae Kwon, Member
James Shannon, Member
Christine Evans, Member
Stefanie Linares Hood, Member



MILTON TOWNSHIP
SUPERVISOR JOHN MONINO

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SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD November 10, 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 6:34 pm, Thursday, November 10, 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 (after meeting start)
Jae Kwon
Drew Ellis

Absent:

Reverend James Shannon

Call to Order – Roll Call: President Hartnett called the meeting to order at 6:34 pm.

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

Approval of Minutes: The minutes from the October meeting were reviewed. Member Kwon motioned to approve the minutes. Member Evans seconded. All present voted in favor to approve the minutes from this meeting.

Public Comment: None

Old Business:

No Old Business

New Business:

Discussion to vote on Funding Decisions:

Twenty-one applications were reviewed based on the Foundant evaluations completed by Board members. From board reviews and prior special meeting discussion, applications were grouped into three tentative areas: Funding likely, additional follow-up needed prior to recommendation, unlikely to fund this cycle. Staff and Board President and Secretary sent follow-up emails, invited written response and in some cases Zoom calls. The results were summarized for the board, with copies available at meeting. All applicants invited to provide follow-up did so as requested. The determination was made to vote on applications as three slates. In the event that a board member had recused themselves from voting on a particular application, they would note their recusal for that portion of the vote.

Seven applications were in the unlikely to fund this cycle category. Member Hood made a motion to decline funding in this cycle for all applications in this category. Member Ellis seconded. All members present voted in favor to decline these applications.

Ten applications were in the likely to fund category. Member Hood motioned to approve all of this funding. Member Ellis seconded. A Roll Call vote was taken. Member Harnett voted yes. Member Murphy voted yes, but abstained from 2 applications (as noted on her Conflict-of-Interest form). Member Evans voted yes. Member Hood voted yes, but abstained from 1 application. Member Kwon voted yes, but abstained from 1 application.

The final four applications were discussed as additional information had been gathered. After this discussion, Member Ellis made the motion to approve these funding applications, either in full or in part. Member Evans seconded the motion. A roll call vote was taken. Member Murphy voted yes, but abstained from 1 application (as noted on her Conflict-of-Interest form). Member Evans voted yes. Member Hood voted yes. Member Kwon voted yes. For funding that was approved but reduced, the Board will specify which portions of the application have been approved.

Next steps were discussed which will include notifying the applicants via Foundant system emails, sending of contract to funding partners as well as invoicing information. The decision was made to fund awards \$20,000 or less in full in January and to fund awards greater than \$20,000 via two invoices, one in January and one in the summer 2023.

There will be no December meeting for the Milton Township 708 Board. A meet and greet with funding partners, Milton Township and the 708 Board will be planned for January 2023.

President Hartnett asked for a motion of adjournment – Secretary Murphy motioned, seconded by Member Kwon. On a roll call vote, all Members present voted in favor. The motion carried. Meeting was adjourned at 7:23 pm.

Printed Name of CMHB Secretary

Signature

Date

Printed Name of CMHB Admin. Assist.

Signature

Date