

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



MILTON TOWNSHIP
SUPERVISOR JOHN MONING

County of DuPage 1492 North Main Street Wheaton, IL 60187

P. 630.668.1616 F. 630.668.1608

REGULAR MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

April 25, 2023

The regular meeting of the Milton Township Community Mental Health Board was called to order at 6:30 pm, Tuesday, April 25, 2023, by Shannon Hartnett, President of Milton Township Mental Health Board. The meeting was held at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Members present:
Shannon Hartnett (President)
Kara Murphy (Secretary)
Christine Evans
Drew Ellis
Stefanie Linares Hood

Members absent: Reverend James Shannon Jae Kwon

President Hartnett led the Pledge of Allegiance.

President Hartnett opened the floor to Public Comment:

Erica Nelson, Wheaton resident, thanked Shannon Hartnett and Kara Murphy for attending and speaking at the League of Women Voters meeting in Glen Ellyn. She mentioned that the Elgin Police Department gives classes to learn how to better engage with people diagnosed with autism during an incident.

Julie Lerch, a UCP Seguin employee extended an invitation to the Milton Township CMHB and staff to come and tour their Wheaton facility. She also presented information about They Deserve More, an advocacy campaign seeking higher rates of compensation for caregivers of people with IDD. The agencies who have joined the campaign are seeking a \$4 per hour increase in pay.

No further public comment.

President Hartnett asked for motion to approve the minutes from February 28, 2023. Secretary Murphy made the motion. Trustee Ellis seconded. Motion carried.

Old Business: No Old Business

New Business:

President Hartnett called for a vote for re-election of board member Christine Evans. By a unanimous vote, Christine Evans was re-elected for another term. Stefanie Linares-Hood informed the board that she will not be seeking re-election after her term ends in June and expressed her appreciation for her time as a board member. The board thanked her for her dedicated service.

Grants manager Jennifer Hutchins went over the proposed new funding application, highlighting minor changes. Member Ellis asked about the experience working with the software vendor and Ms. Hutchins spoke favorably of the tool and the responsiveness of the team. Secretary Murphy motioned approval, seconded my Member Ellis. Unanimous approval was recorded by roll call vote. Applications will open on June 15, 2023, and will close August 1, 2023.

President Hartnett and Secretary Murphy shared brief remarks and a reminder that each member of the board is required to file a statement of Economic Interest with the County Clerk by May 1, 2023. The Clerk's office has board members' names on file and can provide instructions and assistance with the electronic filing as requested. This is an annual requirement.

The three-year plan needs to be completed in the coming months. Board leadership and staff will work to compile a draft for board review at or prior to the June 2023 meeting.

Secretary Murphy provided the board with some informational background on a piece of legislation currently under consideration by state representatives. HB475 seeks to clarify some elements of the CMHB statutes. ACHMAI members reviewed the recommended language and declined to support it as written; Milton township representatives on the call abstained from voting. Updates regarding its passage or amendment will be provided as available. No action needed; this is an informational update.

President Hartnett called for a motion to adjourn the meeting. Trustee Ellis made the motion. Member Evans seconded. The meeting adjourned at 7:05pm.

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Printed Name of CMHB Secretary	Signature (Date
Andrea Ziemba	Andrew Ziem	ba 6/28/2003
Printed Name of CMHB Admin	Signature	Date