

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



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REGULAR MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

February 28, 2023

The regular meeting of the Milton Township Community Mental Health Board was called to order by Shannon Hartnett, President of Milton Township Mental Health Board at 6:33 pm, Tuesday, February 28, 2023, at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Members present:
Shannon Hartnett (President)

Kara Murphy (Secretary)
Christine Evans
Drew Ellis
Jae Kwon (via Zoom)

Stefanie Linares Hood (via Zoom)

Members absent:

Reverend James Shannon

President Hartnett led the Pledge of Allegiance.

President Hartnett opened the floor to Public Comment:

Beth Gorz, Milton Township resident asked for clarification on the 708 board meeting dates and times. Secretary Murphy responded that regular meetings are on the 4th Tuesday of the month with off months reserved for special meetings. All meetings will be listed on the Milton Township website. Julie Lerch from UCP Seguin expressed her appreciation to the Board for its support of UCP Seguin in Wheaton and Glen Ellyn. She invited all to attend their upcoming Big Event/Gala on Saturday, April 15th. No further public comment.

President Hartnett asked for motion to approve the minutes from November 11, 2022. Secretary Murphy made the motion. Trustee Ellis seconded. Motion carried.

Old Business:

No Old Business

New Business:

President Hartnett called for an approval of the FY2024 Community Mental Health Board Budget. Trustee Ellis made the motion. Secretary Murphy seconded. President Hartnett noted that the only major change to the budget from FY23 is that the levy amount is \$50,000 higher than FY2023. This will be added to the funding award line item. Motion passed and FY2024 budget approved.

President Hartnett reviewed the projected timeline for FY24 board meetings and tasks. Regular meetings and special meetings will be held on the last Tuesday of the month at 6:30 p.m. at Milton Township. Regular meetings will be held in June, September, and November. Alternate months will be reserved for special meetings.

Manager Hutchins noted that the application process for 2024 will follow the same process as last year with a very similar timeline. All information will be on the Milton Township website and promoted on social media.

President Hartnett clarified that the 708 board does have legal consultation services available if needed. While there are two attorneys on the 708 board, legal advice on 708 board matters will only be solicited through the board's attorney.

President Hartnett called for a motion to adjourn the meeting. Trustee Ellis made the motion. Member Kwon seconded. Meeting adjourned at 6:57pm.

Kara R. Murphy	fare Pro	3/16/2023
Printed Name of CMHB Secretary	Signature /	Date
Printed Name of CMHR Admin	Signature	Date