



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

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

June 27, 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 6:31 pm, Tuesday, June 27, 2023, at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Members present:

Shannon Hartnett (President)
Kara Murphy (Secretary)
Drew Ellis
Jae Kwon
Stefanie Linares Hood
Reverend James Shannon (arrived at 6:35 pm)

Members absent:

Christine Evans

President Hartnett led the Pledge of Allegiance.

President Hartnett opened the floor to Public Comment: None

President Hartnett asked for motion to approve the minutes from April 25, 2023. Secretary Murphy made the motion. Trustee Ellis seconded. Motion carried.

Old Business:

No Old Business

New Business:

The Board is now accepting applications for a new Board member to replace Member Linares Hood who is stepping down as her two-year term is ending. The application link can be found on the Milton Township website. Manager Hutchins shared that two Board member applications have been received and are under review. She also shared that the FY2024 Funding application is now open (6/15/23-8/1/23) and that five draft applications have been started.

President Hartnett called for a motion to formally re-elect the President and Secretary for the upcoming year. Trustee Ellis made the motion. Member Linares-Hood seconded. A roll call vote was taken, with President Hartnett and Secretary Murphy abstaining. All voted yes. The motion passed.

In order to keep lines of communication open with funding partners and to provide additional information to the Milton Township 708 Board, all fourteen funding partners were invited to come and present at the June, July, and August 708 Board meetings. For June, funding partner, Samara Care, presented a summary of their funded project as well as providing a status of the first six months of their project. Mike Bradburn and Bill Peterson spoke to the Board about their organization structure and those that are being served. Four additional funding partners will give presentations at both the July and August Special 708 Board meetings.

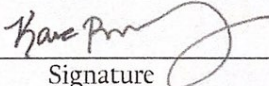
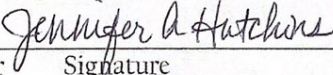
The Milton Township 708 Board By-laws were printed for annual review, per the Act. Given the changes that are coming in January 2024 to the Act, the by-laws will be sent for attorney review to ensure compliance with the upcoming changes. A summary of the changes was compiled by ACMHAI and President Hartnett shared this with the Board.

Manager Hutchins shared that the FY2023 Annual report was compiled with the help of the Milton Township accountant and published in the Daily Herald per the Act. Notification was also sent to all legislators within Milton Township. This fulfills the Annual Report requirements of the Act.

The One Year Plan was printed for annual review per the Act, and a draft of the Three-Year Plan is in process. Many of the goals set forth in the One-Year Plan have been accomplished. The details of the Three-Year Plan will be worked on this summer and shared for Board approval at an upcoming meeting.

President Hartnett proposed that for FY2024, each Board member would connect with a few funding partners to serve as a Board liaison for general communication and possible site visits as a way to connect with funding partners over the course of the year.

President Hartnett called for a motion to adjourn the meeting. Trustee Ellis made the motion. Member Linares Hood seconded. Meeting adjourned at 7:25pm.

Kara R. Murphy		7/25/23
Printed Name of CMHB Secretary	Signature	Date
Jennifer Hutchins		7/25/23
Printed Name of CMHB Manager	Signature	Date