



MILTON TOWNSHIP
SUPERVISOR JOHN MONINO

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REGULAR MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

September 26, 2023

The Regular meeting of the Milton Township Community Mental Health Board was called to order by Shannon Hartnett, President of the Milton Township Mental Health Board at 6:39 pm, Tuesday, September 26, 2023, at Milton Township, 1492 N. Main Street Wheaton, IL 60187.

Members present:

Shannon Hartnett (President)
Kara Murphy (Secretary)
Christine Evans (Left at 7:37 pm)
Drew Ellis
Robert Lyon
Abby Oliver

Members absent:

Reverend James Shannon

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 the August 22, 2023 meeting. Drew Ellis Trustee Liaison made the motion. Member Christine Evans seconded. Motion Carried.

Old Business:

Manger Hutchins explained to the Board that the By-Laws and Contract were under review by Township counsel, Mary Dickson. She will be reviewing these documents to ensure that they follow upcoming changes to the Mental Health Board Act, effective January 1, 2024. The details of Trustee Ellis' term may need to be updated, based on changes to the Act, as may a few other elements.


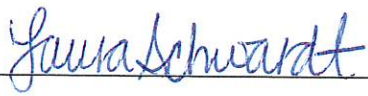
New Business:

Manager Hutchins discussed the conflict-of-interest forms that were distributed at the August Board meeting, reminding the board that it was determined at prior meeting that the forms would be signed at this meeting subsequent to review of applications, allowing members time to review applications and determine if there were any real or perceived conflicts that might exist that would prevent them from voting on one or more applications. Board Members filled out the conflict-of-interest forms and noted any applicants who, in their view, posed a potential conflict best managed by recusal. Hard copy signed versions of the signed forms with noted recusals were turned in to be kept on file at the township. Additionally, recusals will be noted in Foundant.

Fall 2023 Application cycle update: During August and September, the Board Members completed Evaluations of the FY2024 Funding applications. The evaluations were summarized and this summary served as a tool for discussion among the Board members.

Twenty-six 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 several 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 called for a motion to adjourn the meeting. Kara Murphy Secretary motioned to adjourn and Drew Ellis Trustee Liaison seconded the motion. Meeting adjourned at 9:18 pm.

<u>Kara Murphy</u>		<u>10.25.23</u>
Printed Name of CMHB Secretary	Signature	Date
<u>Laura Schwardt</u>		<u>10/25/23</u>
Printed Name of Deputy Clerk	Signature	Date