



MILTON TOWNSHIP

Community Mental Health Board

Shannon Hartnett, President James Shannon, Member
Kara Murphy, Secretary Christine Evans, Member
Drew Ellis, Trustee Liaison Robert Lyon, Member
Abby Oliver, Member



MILTON TOWNSHIP
SUPERVISOR JOHN MONINO

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SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

October 25, 2023

The Special 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 6:30 pm, Wednesday, October 25, 2023, at Milton Township 1492 N. Main Street Wheaton, IL 60187.

Members present:

Shannon Hartnett (President)
Kara Murphy (Secretary)
Christine Evans
Drew Ellis
Robert Lyon
Abby Oliver
Reverend James Shannon

Call to Order – President Hartnett completed Roll Call

President Hartnett opened the floor to Public Comment: None

President Hartnett led the Pledge of Allegiance.

President Hartnett asked for motion to approve the minutes from the September 26, 2023 meeting. Secretary Murphy made the motion. Member Ellis seconded. Motion carried.

Old Business:

2023 Conflict of interest forms were completed by Board members who had not completed them in prior meetings. Conflict of Interest forms will be filed with Milton Township.

New Business:

The Board reviewed a copy of the proposed 2024 Timeline. Manager Hutchins discussed the need to shift a few dates from the previous year. The Board would like to continue the Meet and Greet with new Funding Partners but discussed shifting the date from January to February. Secretary Murphy spoke about having to finalize the budget in January.

Manager Hutchins discussed the Board member terms and ongoing conversations with the Township attorney to remain compliant with the Community Mental Health Board Act. Member Evans was re-appointed by the Milton Township Trustees in their October meeting. Member Lyons and Member Shannon's terms will expire in December 2023.

Vote on Funding Decisions:

Member Lyon made special note of the funding constraint and board decision to reduce funding awards of high performing organizations to be able to stay within the available budget.

Twenty-six applications were reviewed and evaluations were completed in Foundant. Based on board member reviews and prior special meeting discussion, applications were grouped into three areas: Funding Likely, Additional Follow-Up Needed, Unlikely to Fund. For applications needing follow-up, Manager Hutchins sent follow up emails and asked for responses. All applicants invited to provide follow-up did so as requested.

The determination was made to vote on applications as two slates, since after discussion all applications in the follow-up category were determined to be acceptable for approval, in full or in part. 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.

Seventeen applications were recommended for full or partial funding, with amounts specified. Member Shannon motioned to approve all applications for funding as recommended. Member Ellis seconded. Secretary Murphy conducted a Roll Call Vote.

Member Hartnett-YES

Member Murphy-YES; abstained from two applications (as noted on her Conflict-of-Interest Form) Member Evans-YES

Member Lyons-YES; abstained from 1 application (as noted on Conflict of Interest Form)

Member Ellis-YES

Member Shannon-YES

