



MILTON TOWNSHIP

Community Mental Health Board

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



MILTON TOWNSHIP
SUPERVISOR JOHN MONINO

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REGULAR MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD November 28, 2023

The Regular meeting of the Milton Township Community Mental Health Board was called to order by President Hartnett at 6:32 pm, 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

Members absent:

Reverend James Shannon

Secretary Murphy took a roll call. All were present except Member Shannon.

President Hartnett led the Pledge of Allegiance.

Public Comment:

Julie Lerch from UCP Seguin of Greater Chicago spoke about how thankful they are to be one of the funding partners. She was truly thankful.

Erica Nelson, who is a resident and advocate for the 708 Board, came to support and thank the Board for all that they do. She asked to share the funding partners list on her Facebook site and her request was approved.

President Hartnett asked for a motion to approve the minutes from the October 25, 2023 meeting. Member Drew Ellis made the motion and member Christine Evans seconded. Motion carried.

Old Business:

Manager Hutchins reminded the board that the yearly OMA class needed to be taken by the end of December.

Secretary Murphy thanked Manager Hutchins and Laura Schwardt for their work on the Mobilizing for Recovery event on November 9. The event was a great success and it accomplished what it was set out to do.

New Business:

President Hartnett explained that Members Shannon and Lyon's terms will expire at the end of December 2023. Members Shannon and Lyon have to be appointed at the next Township meeting, which is December 12, 2023, if they continue to serve on the Board.

Secretary Murphy discussed that seventeen funding partners were funded for 2024. 2024 Funding partners were notified of their awards in early November and follow-up forms were distributed via Foundant. Manager Hutchins sent out reminders to the funding partners who have not gotten all their paperwork in so that checks can be issued. 2024 Funding Partner paperwork is due December 1.

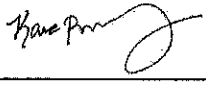
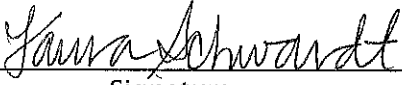
Secretary Murphy discussed the idea of the board members liaisons for each 2024 funding partner so that they can take a deeper look at the funding partners and have the opportunity to establish rapport and relationships. The board loved the idea.

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| Member Shannon | YMCA, GEYFCS |
| Member Oliver | CASE, TPC |
| Member Evans | City of Wheaton, NAMI |
| Member Lyon | DuPage Federation, ECFA, Word Relief |
| Secretary Murphy | DuPage PADS, Easterseals |
| President Hartnett | SamaraCare, UCP Seguin, YWCA |
| Trustee Ellis | Inside Out Club, Outreach, Ray Graham |

Secretary Murphy spoke about the yearly budget proposal. The Milton Township Trustees met November 22 to set the budget. A budget of \$1.1 million was approved for the 708 Board by the MT Board for FY2024.

NOTE: There will be no December 2023 Special Meeting of the 708 Board.

President Hartnett called for a motion to adjourn the meeting. Member Oliver made the motion, Trustee Ellis seconded. Meeting adjourned at 7:04 pm.

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|--------------------------------|--|----------------|
| <u>Kara Murphy</u> |  | <u>1/23/24</u> |
| Printed Name of CMHB Secretary | Signature | Date |
| <u>Laura Schwardt</u> |  | <u>1/23/24</u> |
| Printed Name of Deputy Clerk | Signature | Date |