

MILTON TOWNSHIP

Community Mental Health Board

Shannon Hartnett, President Jenny Burke, Member Kara Murphy, Secretary Drew Ellis, Trustee Liaison Abby Oliver, Member

Christine Evans, Member Robert Lyon, Member



MILTON TOWNSHIP SUPERVISOR JOHN MONINO

County of DuPage 1492 North Main Street Wheaton, IL 60187

P. 630.668.1616 F. 630.668.1608

SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH **BOARD**

Tuesday, January 23, 2024 at 6:00 p.m.

The Special meeting of the Milton Township Community Mental Health Board was called to order by President Hartnett at 6:00 p.m., at Milton Township 1492 N. Main Street Wheaton, IL 60187.

Members present:

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

Secretary Murphy took roll call. All were present.

President Hartnett led the Pledge of Allegiance.

Public comment: None

President Hartnett asked for motion to approve the minutes from the November 28, 2023 meeting. Trustee Ellis made the motion. Member Oliver seconded. Motion carried.

Old Business: None

New Business:

Milton Township Clerk Yadav Nathwani swore in Member Jenny Burke as the new member of the Board. Member Burke introduced herself and summarized her background. The Board welcomed her.

Milton Township Clerk Yadav Nathwani asked President Hartnett for a list of members that need to file an economic interest statement and corresponding contact information by the end of January.

Manager Hutchins reported on the 2023 Funding Partner 12-month reports. Eleven of the fourteen Funding Partners have successfully completed their 12-month reports, with three still in process. Any Funding Partners with remaining funds will continue to track their costs with their 2024 awards or with no cost extensions.



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Manager Hutchins reviewed the finalized 2024 timeline. This will include a 2024 Funding Partner Meet and Greet on February 13 at 5:30 p.m. 2024 Funding Partners will also be invited to make presentations to the Board at the May, June, July, and August 708 Board meetings. The 2025 Funding application will open June 14, 2024.

President Hartnett discussed the Board Member Liaisons. Board Members are encouraged to reach out to their assigned Funding Partners during the first quarter of the calendar year. Member Oliver reported on her positive experience visiting with community agencies in the prior weeks.

Manager Hutchins shared that 100% of seated members successfully completed 2023 OMA training. Each member will need to complete the training again in 2024.

Work on the FY2024 budget is underway and slated to be completed by the end of January. Board members will be given the opportunity to review the draft budget and ask questions or recommend edits prior to its submission to the Milton Township Board of Trustees.

President Hartnett called for a motion to adjourn the meeting. Member Evans made the motion and Trustee Ellis seconded. Meeting adjourned at 6:41 p.m.

Kara Murphy Printed Name of CMHB Secretary Signature Date Printed Name of Deputy Clerk Signature Date