



MILTON TOWNSHIP

Community Mental Health Board

Shannon Hartnett, President Jenny Burke, Member
Kara Murphy, Secretary Christine Evans, Member
Drew Ellis, Trustee Liaison
Abby McCarthy, Member



MILTON TOWNSHIP
SUPERVISOR JOHN MONINO

County of DuPage
1492 North Main Street P. 630.668.1616
Wheaton, IL 60187 F. 630.668.1608

SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

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

The regular meeting of the Milton Township Community Mental Health Board was called to order by Secretary Murphy at 6:02 p.m., Tuesday, July 23, 2024, at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Members present:

Kara Murphy
Drew Ellis
Abby McCarthy
Christine Evans

Members absent:

Shannon Hartnett (President)
Jenny Burke (Member)
Robert Lyon (Member)

Secretary Murphy took roll call.

Secretary Murphy led the pledge of allegiance.

Secretary Murphy opened the floor for public comment: None

Secretary Murphy asked for a motion to approve the minutes from the June 25, 2024, meeting. Member Evans made the motion. Member McCarthy seconded. Motion carried.

Old Business:

Member Ellis let the board know that he has opened a money market account at Wintrust. Two more trustees need to sign the bank sheets. Member Ellis and Manager Hutchins will speak about how much money to have in the money market account.



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Member Lyon's resignation from the Board was voted on. Member Evans made the Motion. Member Ellis seconded the motion. Item was passed with the Board's thanks.

Monthly reports were looked over by the board. The Township accountant changed the dates from the beginning of the month to the end of the month. Easier to follow this way. Member Ellis made the motion. Seconded by Member Evans.

Four Funding Partners, (YWCA, UCP Sequin, DuPagePADS and Inside Out Club were in attendance tonight. Each gave a ten-minute presentation to the Board, reporting on their work from the first six months of funding.

Secretary Murphy asked if there were any Board Liaison updates and there were none.

Secretary Murphy called for a motion to adjourn the meeting. Member Ellis made the motion. Member McCarthy seconded the motion. All were in favor and the meeting was adjourned at 7:02 p.m.

<u>Kara R Murphy</u>	<u>[Signature]</u>	<u>8-27-24</u>
Printed name of CMHB Member	Signature	Date
<u>Laura Schwardt</u>	<u>[Signature]</u>	<u>8/27/24</u>
Printed name of Deputy Clerk	Signature	Date