



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

SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD

Tuesday, August 27, 2024, at 6.00 pm.

The special meeting of the Milton Township Community Mental Health Board was called to order by Secretary Murphy at 6:01 pm., Tuesday, August 27, 2024, at Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Members present:

Kara Murphy (Secretary)

Drew Ellis

Abby McCarthy

Jenny Burke

Christine Evans

Members absent:

Shannon Hartnett (President)

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 July 23, 2024, meeting.

Trustee Ellis made the motion. Member McCarthy seconded. All in favor. Motion carried.

Old Business:

Manager Hutchins provided an update on the status of outstanding reports from 2023, all of which are now closed. She also updated the Board on outstanding 2024 6-month reports and the status of new applications, totaling 32.

Member Ellis let the board know that all the paperwork has been signed at Wintrust to support an interest bearing money market account. Henceforth in consultation board can transfer monies between that account and their other account to maximize return.

New Business:

Manager Hutchins presented the Conflict-of-Interest policy to the Board, which is updated annually to reflect any real or perceived conflicts. Each Board member present reviewed the list of 2025 applicants and Conflict of Interest forms were collected for each Board Member representing



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any applicant organizations for which the board member sought recusal. These will be kept on file.

Manager Hutchins presented the financial report for July. Member Ellis had a question on page 2 regarding the reporting format and will follow up directly with the Milton Township accountant.

Six Funding Partners (Outreach, World Relief, DuPage Federation, NAMI DuPage, CASE and GEYFCS) were in attendance tonight. Each gave a ten-minute presentation to the Board, reporting on their work from the first six months of funding. The board thanked the agencies for their updates and the work they were doing in service of the township residents.

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 Evans seconded the motion. All were in favor and the meeting was adjourned at 7:36 pm.

Kara Murphy

Printed name of CMHB Member

Signature

9/24/24

Date

~~LAURA SCHWARDT~~

Printed name of Deputy Clerk

Signature

9/24/24

Date