



# MILTON TOWNSHIP

Community Mental Health Board

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

MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD  
REGULAR MEETING- Tuesday, September 24, 2024, at 6:00 pm.

The regular 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 6:00 p.m. Tuesday, September 24, 2024, at Milton Township 1492 N. Main Street Wheaton, IL 60187.

Members present:

Shannon Hartnett (President)  
Kara Murphy (Secretary)  
Abby McCarthy- Member  
Drew Ellis- Member  
Christine Evans-Member  
Linda Richman

Members absent:

Jenny Burke-Member

Secretary Murphy conducted a roll call, and all were present except Member Burke. She also acknowledged new board member Linda Richman, to be sworn in during the meeting.

President Hartnett led the Pledge of Allegiance.

President Hartnett opened the floor to Public Comment: None

President Hartnett asked for motion to approve the minutes from the August 27, 2024 meeting. Trustee Ellis made the motion. Member McCarthy seconded. Motion was passed.

Old Business

Member Ellis informed the board that 708 Board funds can be moved to the interest-bearing account.

Secretary Murphy read the following to be entered into the minutes:

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*The CMHB would like to apologize for a clerical error that resulted in Sarah ODonnell's name erroneously being listed on last week's Milton township Agenda. While Sarah is and would be an outstanding candidate for 708 Board leadership, her application was actually received after we had already identified and interviewed an excellent candidate. We elected to hold her application for subsequent consideration upon our next vacancy and communicated as much to Sarah. Her listing on the agenda was an unfortunate typo, but upon its discovery, OMA requirements prevented the editing of the agenda to correct it. We apologize for any confusion it may have caused and thank both Sarah and new board member Linda Richman for their graciousness and their willingness to serve their community so generously.*

## New Business

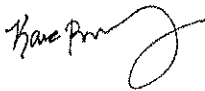
Milton Township Clerk Yadav Nathwani swore in new board member Linda Richman. The Board welcomed her.

The board reviewed the monthly financial report for August and Secretary Murphy made the motion to accept the report. Trustee Ellis seconded. Motion passed.

Thirty-two applications were reviewed based on the Foundant evaluations completed by the board members. Applications were grouped into three tentative areas. Likely to fund at some level, additional follow-up needed, unlikely to fund this cycle. Questions from Board members were discussed and noted for follow-up with some applicants. Over the next several weeks, board members will follow up with these applicants for further clarification. Final funding decisions will be made at a special meeting once this follow-up is complete.

Board liaison updates: None

President Hartnett called for a motion to adjourn the meeting. Secretary Murphy motioned to adjourn, and Member McCarthy seconded the motion. Meeting adjourned at 8:11 pm.

<u>Kara Murphy</u>		<u>Oct 21, 2024</u>
Printed Name of CMHB Secretary	Signature	Date
<u>Laura Schwardt</u>	<u>Laura Schwardt</u>	<u>Oct 21, 2024</u>
Printed Name of Deputy Clerk	Signature	Date