



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

SPECIAL MEETING OF THE MILTON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD Monday, October 21, 2024, at 6:00 pm

The Special 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 6:03 pm, Monday, October 21, 2024, at Milton Township 1492 N. Main Street Wheaton, IL 60187.

Members present:

Shannon Hartnett (President)
Christine Evans - Member
Drew Ellis - Member
Abby McCarthy - Member
Jenny Burke - Member

Members absent:

Kara Murphy (Secretary)
Linda Richman - Member

Call to Order- President Hartnett completed Roll Call and all were present except Secretary Murphy and Member Richman.

President Hartnett led the Pledge of Allegiance.

President Hartnett opened the floor to Public Comment:
Julie Lerch from UCP Seguin thanked the board for their support.

President Hartnett asked for motion to approve the minutes from the September 24, 2024, meeting. Trustee Ellis made the motion. Member McCarthy Seconded. Motion carried.

Old Business:

Trustee Ellis discussed the transfer of funds from checking to a money market savings account. Trustee Ellis suggested moving \$1,000,000 to the money market account to begin collecting interest. Funds will be moved back to the regular checking account at the beginning of December when funding partner checks will go out. Trustee Ellis made the motion. Member McCarthy seconded. Motion carried.

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New Business:

Financial Review

The September financials were reviewed. The Detailed Itemized expense report from the month of September was missing, so approval of the September finances was tabled and will be approved in November.

By-Law Review and addition

President Hartnett discussed the possibility of making an amendment to the by-laws to allow for Board Members to attend meetings remotely via zoom. The Open Meetings Act has rules about when this is allowed, but Board Attorney Mary Dixon said that it can be addressed in the 708 Board By-laws, when consulted. President Hartnett will reach out to the board's attorney Mary Dixon to work on the language that would need to be used to amend the bylaws. This topic will be tabled until the November 708 Board meeting.

Funding Partner Liaisons – no updates

Funding Partner Evaluation Review

Thirty-two applications were reviewed, and Board member evaluations were completed in Foundant. Based on board member reviews and prior meeting discussion, applications were grouped into three areas at the September meeting: Funding likely, Additional Follow-Up needed, Unlikely to fund. For applications needing follow-up, Manager Hutchins sent follow-up emails and asked for responses. All applicants invited to provide follow-up did so.

Fourteen applications were not recommended for funding based on board member evaluations and discussion. President Hartnett made a motion to decline funding for all applications in this category. Member Burke made the motion and Member Evans seconded. President Hartnett conducted a Roll Call Vote.

President Hartnett-YES (abstained from one application, per signed Conflict of Interest form)

Trustee Ellis-YES

Member McCarthy- YES (abstained from two applications, per signed Conflict of Interest form)

Member Burke- YES

Member Evans- YES (abstained from one application, per signed Conflict of Interest form)

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Eighteen applications were recommended for full or partial funding, with specified amounts. Trustee Ellis motioned to approve all applications for funding as recommended. Member McCarthy seconded. President Hartnett conducted a Roll Call Vote.

President Hartnett- YES
Member Ellis- YES
Member McCarthy- YES
Member Burke- YES
Member Evans- YES

For funding that was approved, but reduced, the Board may specify which portions of the application were approved.

In addition to the funding partners approved in this round, a Request for Proposal will be drafted by Member Burke, for potential substance use programming in collaboration with Louie's Law.

President Hartnett called for a motion to adjourn the meeting. Member Ellis motioned to adjourn. Member McCarthy seconded. Meeting adjourned at 7:29 pm.

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|--------------------------------|--|------------|
| Shannon Hartnett |  | 11/19/2024 |
| Printed name of CMHB President | Signature | Date |
| Laura Schwardt |  | 11/19/2024 |
| Printed name of Deputy Clerk | Signature | Date |

Milton Township Community Mental Health Board

Funding Partners 2025

January 1, 2025 – December 31, 2025

| | | |
|---|--|-----------|
| The Awakenings Project www.awakeningsproject.org | Awakenings at Wheaton Village | \$5,000 |
| B.R. Ryall YMCA of Northwestern DuPage County www.brlyallymca.org | B.R. Ryall YMCA Community Mental Health Support | \$41,000 |
| CASE/Glenbard Early Childhood Collaborative https://www.casedupage.com/glenbard-early-childhood-collaborative/ | Glenbard PAT 3-5 Home Visiting for Milton Township | \$46,270 |
| City of Wheaton www.wheaton.il.us | Wheaton Social Services Part-Time Staff Support: Social Worker | \$45,000 |
| DuPage County Health Department www.dupagehealth.org | Crisis Recovery Center: Somewhere to Go (MH and SU Crisis Services for Milton Township Residents) | \$100,000 |
| DuPage Federation https://www.dupagefederation.org | Milton Township Language Access Equity Project | \$22,770 |
| DuPagePads www.dupagepads.org | Permanent Supportive Housing (PSH) for Those Who Have Experienced Homelessness in Milton Township: Case Management | \$35,000 |
| Easterseals of DuPage & Fox Valley www.eastersealsdfvr.org | Rehabilitation and Mental Health Services for Children with Disabilities and Their Families | \$100,000 |
| Glen Ellyn Youth and Family Counseling Service www.geyfcs.org | Empowering Community Connection and Opportunity (ECCO) Project | \$72,500 |

FY25 CMHB Funding Summary

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|---|--|-----------|
| ICNA Relief www.icnarelief.org | ICNA Relief Mental Health Presentations and Counseling Project | \$43,375 |
| Little Friends, Inc. https://www.littlefriendsinc.org/ | 24/7 Developmental Disabilities Support Services for Children's Group Home | \$20,000 |
| Midwest Shelter for Homeless Veterans www.helpaveteran.org | MSHV's Affordable Housing – Case Management | \$33,000 |
| NAMI DuPage www.namidupage.org | Mental Health Education and Support for High-Risk Populations | \$60,000 |
| Outreach Community Ministries https://weareoutreach.org/ | Mental Health Care Coordination | \$100,000 |
| Samaritan Interfaith Counseling Center, Inc. dba Samara Care www.samaracarecounseling.org | Mental Health Access Program | \$20,000 |
| Teen Parent Connection www.teenparentconnection.org | Pathways to Prevention – Milton Township | \$40,000 |
| United Cerebral Palsy Seguin of Greater Chicago www.ucpsequin.org | Comprehensive Services for Township Residents with Intellectual and Developmental Disabilities (IDD) | \$46,000 |
| World Relief Corporation of the National Association of Evangelicals www.worldrelief.org/Chicagoland | Mental Health Services for Immigrants and Refugees | \$66,000 |