

MINUTES LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING
Wednesday, October 23, 2024 at 6:30 p.m.
Linden Oaks, 1335 N. Mill Street, Room 120, Naperville, IL and via Google Meet

Members Present: Yosh Yamanaka, Christine Carlsson, Alexander Zubenko, Stephen Davis, Gina Sharp, **Joann Wright (Google Meet)**, **Renee Kosiarek (Google Meet)**

Members Absent: Audrey Burris, John DeCanto

Others Present: Lisa Horne, Cara Siebert, Janell Robinson, Nina Menes

Chair: Nozomu Yosh Yamanaka

1. Call to order – Chair Yamanaka 6:42 p.m.
2. Pledge of Allegiance
3. Roll call – Recording Secretary Stewart
4. Review and **Motion** to adopt August 28, 2024 Minutes – Chair Yamanaka
Chair Yamanaka moved to adopt August 28, 2024 Minutes
Member Davis seconds
Motion passed by unanimous voice vote

Chair Yamanaka moved to adopt September 25, 2024, Minutes
Member Davis seconds
Motion passed by unanimous voice vote

5. Treasurer's report – John DeCanto
Report was postponed until November Meeting

6. **Public Comment** – Please sign up; maximum 3 minutes per person

7. Interviews conducted with three agencies: Metropolitan Family Services (Lisa Horne, Kara), Hopes Front Door (Janell Robinson), and Kids Matter (Nina Menis).

Metropolitan Family Services proposal for funding an open access clinic in Woodridge. – Lisa Horne and Cara Siebert

Hopes Front Door proposal to enhance the Immediate Assistance Program (IAP) and the Pathways to Financial Health (PFH) program that provide direct services (e.g. food, transportation, access to medication) to clients. – Janell Robinson

Kids Matter, Inc. proposal to fund scholarships to support students who are completing masters degrees in behavioral health and will commit to serving a six-week (250 hrs.) summer internship with behavioral health nonprofits serving Lisle Township residents. – Nina Menis

8. The Board reviewed the Grantee survey comments and after discussion, decided that we would not authorize a renewal of the EMK grant application portal.
9. Discussion and **Motion** to purchase Demographic reporting add-on from EMK for \$1,200 and discontinue the EMK contract for the next funding cycle.
Member Davis moved to not purchase the Demographic reporting add-on from EMK
Co-chair Carlsson seconds
Motion passed with unanimous voice vote, 5 Ayes

10. Discussion and **Motion** to purchase an application portal for the new grant cycle.
Member Sharp moved to give Chair Yamanaka authority to enter a contract with Foundant as long as that contract is \$15,000 or less.
Co-chair Carlsson seconds
Motion passed with unanimous roll-call vote, 5 Ayes
11. Discussion and **Motion** to award grants to two or more Grant applicants.
- Discussion to award reduced funding to SamaraCare.
Motion was postponed until November meeting
- Chair Yamanaka moved to grant no funding to DuPage PADS
Co-chair Carlsson seconds
Motion passed with unanimous roll-call vote, 5 Ayes
- Member Sharp moved to support NAMI DuPage's Level Up program at \$10,000.
Co-chair Carlsson seconds
Motion passed with unanimous roll-call vote, 5 Ayes
- Member Sharp moved to support Metropolitan Family Services \$20,000 for their Open Access Program.
Member Davis seconds
Motion passed with unanimous roll-call vote
- Member Sharp moved to support Hope's Front Door at \$25,000.
Co-chair Carlsson seconds
Motion passed with unanimous voice vote
- Member Sharp moved to award \$45,000 to Kids Matter, Inc. to fund scholarships to students completing master's degree in behavior health.
Chair Yamanaka seconds
Motion was postponed
12. Discussion and **Motion** as to whether to remit full quarterly payment to DuPage Pads or lesser amount.
Chair Yamanaka moved to reduce funding to DuPage Pads pursuant to the amount listed in the contract.
Member Davis seconds
Motion passed with unanimous roll-call vote
13. New Business: Renee Kosiarek will be resigning from the 708 Board at the end of her term in December 2024.
Videotaping: Alex and Yosh will be interviewing agencies including SamaraCare, NAMI and will be posted to the LTMH website.
14. Old Business: Please remember to take you Sexual Harassment training before November due date.
BMO Bank misdirected \$28,211.75 intended for Easterseals to an outside party, ex-employee Valerie Heneghan. Ms. Heneghan contacted Easterseals and was instructed to go to BMO and cut a check for \$28,000 payable to Lisle Township Mental Health Board, which she did. As a

result, she will keep the \$211.75. Chair Yamanaka contacted BMO Bank official but had not received a callback.

15. **Public Comment** – Please sign up; maximum 3 minutes per person.

Member Zubenko hopes that the Board will get better proposals next year.

Member Sharp proposed spending a session brainstorming different ideas on what the Board is looking for in grant proposals.

20. Adjourn 9:22 p.m.

Member Davis moves to Adjourn

Co-chair Carlsson seconds

Submitted by Pinkey A. Stewart, Recording Secretary on Oct. 28, 2024