

708 GENEVA COMMUNITY MENTAL HEALTH BOARD

May 12, 2009

The Geneva Community Mental Health Board met on Tuesday, May 12, 2009, 7:00 p.m. at Geneva City Hall, 22 S. First Street, Geneva, Illinois 60134.

Present: Chairman Barclay, Members O'Neil, Torrence, Ford. Absent: Cooper, Davidson-Bell.

1. CALL TO ORDER/ROLL CALL

Chairman Barclay called the Mental Health Board meeting to order at 7:00 p.m. and asked for a roll call. A quorum was present.

2. AMENDMENTS TO THE AGENDA

No amendments to the Agenda.

3. OMNIBUS AGENDA (OMNIBUS VOTE)

All items listed with an asterisk (*) are considered to be routine by the Mental Health Board and will be enacted by one motion. There will be no separate discussion on these items unless a board member or citizen so requests, in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Regular Agenda. **The Omnibus Agenda was approved with noted change in minutes, on motion by Ford, seconded by Torrence. Motion carried by voice vote of 4-0.**

4. APPROVAL OF MINUTES

A. Regular Meeting Minutes of March 10, 2009 - Change noted in first paragraph of minutes. Add "2009" after the words "March 10". **Approved by Omnibus Agenda.**

5. OLD BUSINESS

A. Bethany House / Check Presentation Date - Deferred. No representative present.

B. Bethany House Construction Update - Chairman Barclay briefly updated members on the construction progress to date. Members were asked to contact Kathy Hazelwood, Lynn O'Shea, or Mike Miller of AID for a walk-through of the home. Torrence was not aware when residents would be moving in. A question was asked as to why the home was being referred to the "South Street House" versus "Bethany House".

6. NEW BUSINESS

A. Reminder to Renewing Members if Interested - Barclay stated that as of three weeks ago, his and Member Davidson-Bell's appointments were up for consideration. O'Neil conveyed his conversation with Jean Fornari at City Hall regarding the vacancies. Chairman Barclay determined that staff would have to review them, again, noting there was to be three open vacancies. A final decision would be decided by May 18, 2009.

B. Reminder that Board Officers are Re-elected at June Meeting - Barclay reminded members that at next month's meeting the officers for this board are to be elected.

7. OTHER BUSINESS

*A. Approve Payment to Recording Secretary for services - **Approved by Omnibus Agenda.**

8. PUBLIC COMMENTS

A. Introduction of Guests - None present.

B. Written Correspondence - None.

For the record, O'Neil stated he knew the Mr. Barclay for 10 years and commended him for his service to the City of Geneva and to this board. He appreciated his hard work on this board and it should be duly noted and appreciated by the residents of Geneva.

9. CLOSED SESSION (If needed) - None.

10. ADJOURNMENT

The meeting was adjourned at 7:15 p.m. on motion by Ford, seconded by Torrence. Motion carried by voice vote of 4-0.

Recording Secretary,
Celeste K. Weilandt