

**708 GENEVA COMMUNITY MENTAL HEALTH BOARD**  
**MEETING MINUTES**

April 9, 2019 7:00 P.M.  
109 James Street  
Geneva, Illinois

**A G E N D A**

1. **CALL TO ORDER / ROLL CALL**  
Chair Shogren called the meeting to order at 7:00PM  
Present: Gabriel, Gaines, Hamilton, Hollman, Kautz, Shogren  
Absent: Wagner
2. **AMENDMENTS TO THE AGENDA**  
None
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.
4. **APPROVAL OF MINUTES, PAYMENTS**  
\*A. Regular Meeting Minutes of March 12, 2019  
Motion to approve made by Gaines, second by Gabriel  
Motion carried  
\*B. Approve Payment to Recording Secretary for Services
5. **Chairperson's Report**  
Story from news was shared about new Wahlberger's Restaurant in St Charles hiring one of their first employees. The employee with Down's Syndrome is one of the first people hired with their St Charles location.  
Renz sent news email which was shared round table.  
Suicide Prevention Services of America sent a newsletter which was shared roundtable.  
Inc Links newsletter from the Inc Board was shared round table.  
Jerry Murphy was honored with a community service award upon his retirement from work in social service.
6. **ACMHAI Report**  
Vice Chair Hamilton shared attendance at a quarterly meeting citing that the meeting was fairly routine.  
ACMHAI provided an update on activities regarding theft of money from them. Monies were budgeted to seek restitution for the lost funds from Elite Staffing and pursuing Chase bank for not seeking proper identification.  
SB 2106 died in the senate.  
The process for disbursement in St Charles

7. New Business

A. May Mental Health Month

Vice Chair Hamilton shared her work in seeking attendance of a guest speaker from the Kennedy Forum. At this time a confirmed plan for the speaker to attend is not yet in place. Vice Chair Hamilton will continue her outreach efforts.

Discussion about ideas for an alternate plan were discussed round table. Chair Shogren recommended reviewing information from Mental Health America which offers a tool kit. Other options were discussed round table to bring awareness and seeking to involve the community regarding mental health.

Round table discussion regarding giving until approximately April 16<sup>th</sup> to seek response from the Kennedy Forum or determine if an alternate plan would be considered. Chair Shogren will contact The Board with information via email.

Tri City Family Health sent a newsletter with their May mental Health Awareness plans, this was shared round table.

B. Election of Officers in June

Chair Shogren reminded this is on the Arc of the Year plan to discuss new officers.

8. Old/Other Business

A. June Guest Speaker

Chair Shogren shared that Kane County Sheriff Hain asked that he be invited for another date as he wasn't available the last date requested. It was discussed round table to consider inviting the Sheriff in May should the Kennedy Forum not be an option.

9. PUBLIC COMMENTS, MAIL

Chair Shogren shared mail. AID is having an annual meeting and awards night on Wednesday May 15<sup>th</sup> at Eaglebrook Country Club.

CASA Kane County is having a concert for a cause featuring the Blues Travelers on Sat May 18<sup>th</sup> 2019 at DuPage Airport.

10. ADJOURNMENT

Chair Shogren proposed motion to adjourn.

Motion by Hamilton, second by Hollman.

Meeting adjourned at 7:46PM.

**All Scheduled Meetings for the 708 Geneva Community Mental Health Board to begin at 7:00 PM unless specifically noted**