**NORTH RIVER EXPANDED MENTAL HEALTH SERVICES PROGRAM GOVERNING COMMISSSION**

**Governing Commission Office**

**3525 W. Peterson Ave.N. Kostner Avenue Chicago, Il 60659**

**Wednesday, June 21, 2017**

**Meeting Minutes**

**Commission Members Present: Joyce Zick (President), Rosemary Tirio (Secretary), Mary Shehan (Treasurer), Rev. Jacob Agepog , Gloria Centeno, Joan Liautaud, Roger McGill**

**Commission Members Absent: Mary Tinich**

**Commission Employee: Maya Zimmerman (Office Administrator/Bookkeeper)**

**Community: None**

1. **WELCOME**

**President Zick called the meeting to order at 7:02 p.m. and introduced the Commission’s new Office Administrator, Maya Zimmerman.**

**Roll call: Listed above**

1. **APPROVAL OF MINUTES FROM MARCH 15, 2017 MEETING**

**Motion to Approve: Commissioner McGill**

**Second: Commissioner Centeno**

**Passed unanimously.**

1. **TREASURER’S REPORT**

**Treasurer Shehan reported that she did not have reason to go into any of the bank accounts during the previous months, and that the banks therefore blocked the accounts and required creation of new passwords. She will try to find reason to go into the accounts more frequently to avoid this situation. She also repeated her recommendation that the Wintrust account be cancelled.**

1. **COMMITTEE REPORTS AND UPDATES**
   1. **Program Services Committee Report**

**Commissioner Centeno reported that there were no new developments to report from her committee.**

* 1. **Building and Personnel Committee Report**

**Commissioner Shehan reported that everything was fine and there were no new developments to report.**

* 1. **Finance and Tax Levy Committee Report**

**Commissioner Tinich was absent and no report was forthcoming from this committee.**

**V NEW BUSINESS AND NEXT MEETING**

**There was no new business**

**The next meeting will be September 20, 2017.**

**VII Public Comment**

**There was no public comment.**

**VIII ADJOURNMENT**

**Motion to Adjourn: Commissioner Agepog**

**Second: Commissioner Shehan**

**The meeting was adjourned at 7:17 p.m.**

**Respectfully submitted,**

**Rosemary Tirio**

**Secretary**