

NORTH RIVER EXPANDED MENTAL HEALTH SERVICES PROGRAM GOVERNING COMMISSION

Governing Commission Office

3525 W. Peterson Ave., Chicago, ILS 60659

Wednesday, November 21, 2018

Meeting Minutes

Commission Members Present: Joyce Zick (President), Rosemary Tirio (Secretary), Mary Shehan (Treasurer), Gloria Centeno, Mary Tinich
Commission Members Absent: Rev. Jacob Agepog, Elizabeth Granato, Joan Liautaud, Roger McGill
Commission Employee: Maya Zimmerman (Office Administrator/Bookkeeper)
Community: None

I. WELCOME

President Zick called the meeting to order at 7:29 p.m.
Roll call: Listed above

II. APPROVAL OF MINUTES OF THE OCTOBER 10 , 2018 MEETING

Motion to approve minutes : Commissioner Shehan
Second: Commissioner Tinich
Passed unanimously.

III. TREASURER'S REPORT

None.

IV. COMMITTEE REPORTS AND UPDATES

a. Finance and Tax Levy Committee

Commissioner Tinich moved that a 3% raise for our Office Administrator be included in next year's budget.

Second: Commissioner Shehan

Passed unanimously.

Commissioner Tinich moved to approve the amended 2018 budget to include the website.

Second: Commissioner Centeno

Passed unanimously.

Commissioner Tinich moved to include a 3% raise for our Office Administrator in the 2019 budget.

Second: Commissioner Tirio
Passed unanimously

NEW BUSINESS AND NEXT MEETING

President Zick said that she would send an email to rescind the erroneous premature replacement of Commissioner Shehan whose term does not expire until next May.

The next meeting will be December 19, 2018.

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

a. Motion to Adjourn: Commissioner Tinich

b. Second: Commissioner Centeno

c. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Rosemary Tirio
Secretary