

NORTH RIVER EXPANDED MENTAL HEALTH SERVICES
PROGRAM GOVERNING COMMISSION

St. John's Episcopal Church Parish Hall
3857 N. Kostner Avenue, Chicago, IL

WEDNESDAY, November 18, 2015

Commission Members Present:

Joyce Zick, President	Rosemary Tirio, Secretary	Rev. Jacob Agepog
Candace Gabriel	Joan Liautaud	Roger McGill
Mary Tinich		
Absent: Mary Shehan, Treasurer, Gloria Centeno Community: Mike Snedeker and Thidar Khine, Coalition to Save Our Mental Health Centers Also present: Roger AbiNader, Admin. Asst./Bookkeeper, Christopher AbiNader, Observer		

- I. WELCOME
President Zick called the meeting to order at 7:10 p.m.
Roll call. Listed above.

- II. APPROVAL OF MINUTES FROM THE OCTOBER MEETING.
Commissioner Tinich moved to amend the current assets to \$578, 843.
Commissioner McGill seconded the motion and moved to approve the October minutes as amended.
Passed unanimously.

- III. TREASURER'S REPORT
In the absence of Treasurer Shehan, President Zick reported that Administrative Assistant AbiNader will transfer funds from the Wintrust Bank to the Albany Bank checking account.

- IV. COMMITTEE REPORTS AND UPDATES
 - a. Program Services Committee Report
In the absence of Chairman Centeno President Zick reported that the Committee had not met since the last meeting and there was no report.
 - b. Building and Personnel Committee Report
In the absence of Commissioner Shehan, President Zick reported that there was no report.
 - c. Finance and Tax Levy Committee Report
Commissioner Tinich reported that the notice of the Budget Meeting and Budget Hearing on the Proposed Budget for 2016 ran in the Nadig newspapers .
She presented the 2015 Budget. Commissioner McGill pointed out that an explanatory note was needed after the LEGAL NOTICES entry to account for the additional sums spent for notices related to the PTELL legislation.
Commissioner Tinich moved to accept the 2015 budget as amended.
Commissioner Liautaud seconded the motion. Passed unanimously
Commissioner Tinich moved to accept the Proposed Budget for 2016.
Commissioner Gabriel seconded the motion. Passed unanimously.

- VI NEW BUSINESS and NEXT MEETING
Administrative Assistant Abinader reported that the website computer software license

and rental insurance for the Commission office were due for renewal.
President Zick moved to make the necessary renewals.
Commissioner Liautaud seconded the motion. Passed unanimously.

NEXT MEETING: December 16, 2015, at the Parish Hall of St. John's Episcopal Church.

VII. PUBLIC COMMENT

Observer Mike Snedeker introduced Thidar Khine who has joined the staff of the Coalition to Save Our Mental Health Centers.

VIII. ADJOURNMENT

Motion to adjourn: Commissioner Agepog,
Second: Commissioner Gabriel
Approved unanimously.
Adjournment: 7:40 p.m.

Respectfully submitted,

Rosemary Tirio,
Secretary