

NORTH RIVER EXPANDED MENTAL HEALTH SERVICES  
PROGRAM GOVERNING COMMISSION

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

WEDNESDAY, October 21, 2015

Commission Members Present:

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

- I. WELCOME  
President Zick called the meeting to order at 7:02 p.m.  
Roll call. Listed above.
  
- II. APPROVAL OF MINUTES FROM THE SEPTEMBER MEETING.  
Commissioner Tinich moved to amend the current assets to \$578, 843.  
Commissioner McGill seconded the motion and moved to approve the September minutes as amended.  
Passed unanimously.
  
- III. TREASURER'S REPORT  
Treasurer Shehan reported that current assets are \$560, 632.77. She will shift the money between the accounts so as not to exceed the \$250,000 FDIC limit in any one account. As of the meeting, the Commission was up to date on payments to the service provider.
  
- IV. COMMITTEE REPORTS AND UPDATES
  - a. Program Services Committee Report  
Chairman Centeno reported that her committee met with the providers to receive an update as to their progress. She presented a folder containing a trifold brochure and flyers detailing the programs underway at the Kedzie Center. She mentioned the Community Nights held at the Center usually on Wednesday evenings which are well attended. During the summer, the Center briefly had a waiting list due to increased demand and turnover in staff. The waiting list has since been eliminated with the hiring of new staff at the center. The Audit of the Provider also included in the folder indicates that all the moneys have gone direct services and that the small surplus amount would likely be used up during the next fiscal year.
  
  - b. Building and Personnel Committee Report  
  
Commissioner Shehan reported that the Building and Personnel Committee held a joint meeting with the Finance Committee to resolve several issues related to the finances. The joint committee recommended three motions to present to the Commission, which were presented as follows:  
Commissioner Shehan moved to restore the \$127,500 quarterly payment to the provider as defined in the contract. Commissioner Tirio seconded the motion, which passed unanimously.  
Commissioner Shehan moved to restore the full amount of the quarterly funds for the first

program year that were reduced. Commissioner McGill seconded the motion, which passed unanimously.

Commissioner Shehan moved to adjust to a new payment schedule when a new contract is negotiated. Commissioner McGill seconded the motion, which passed unanimously.

c. Finance and Tax Levy Committee Report

Commissioner Tinich reported that she has contacted Karen at the Nadig newspapers and the announcements regarding the annual budget hearing and the November meeting at which the 2016 budget will be voted on. Copies of the budget were available to members of the public as well.

VI NEW BUSINESS and NEXT MEETING

Next meeting: November 18, 2015, at the Parish Hall of St. John's Episcopal Church.

VII. PUBLIC COMMENT

Administrative Assistant AbiNader said that he will attempt to figure out what funds were received in what years.

VIII. ADJOURNMENT

Motion to adjourn: Commissioner Centeno, Second: Commissioner Tinich

Approved unanimously.

Adjournment: 7:50 p.m.

Respectfully submitted,

Rosemary Tirio,  
Secretary