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

**St. John Episcopal Church Parish Hall**

**3857 N. Kostner Avenue Chicago, Il 60641**

**Wednesday, May 18, 2016**

**Meeting Minutes**

**Commission Members Present: Joyce Zick (President), Mary Shehan (Treasurer), Rosemary Tirio (Secretary), Gloria Centeno, Candace Gabriel, Joan Liautaud, Roger McGill, Mary Tinich**

**Commission Members Absent: Rev. Jacob Agepog**

**Commission Employee: Roger AbiNader (Administrative Assistant/Bookkeeper)**

**Community: Mike Snedeker (Coalition To Save Our Mental Health Centers)**

1. **WELCOME**

**President Zick called the meeting to order at 7:00 p.m.**

**Roll call: Listed above**

1. **APPROVAL OF MINUTES FROM APRIL 20, 2016 MEETING**

**Motion to Approve: Commissioner McGill**

**Second: Commissioner Tinich**

***Passed unanimously.***

1. **TREASURER’S REPORT**

**Commissioner Shehan said she intends to notify the banks handling Commission funds to communicate directly with the Commission’s email rather than her personal email.**

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

**Commissioner Centeno reported that following the commission’s approval of a new five-year contract for the providers, her committee has worked to develop a new services agreement which will be much the same as the old agreement in substance with just a few minor changes and updates. They did add Section 6.3 Article 6 regarding the termination on the part of either partner.**

**Motion to accept the new contract with changes: Commissioner Centeno**

**Second: Commissioner Tirio**

**Passed unanimously.**

* 1. **Building and Personnel Committee**

**Commissioner Shehan said that her committee had not met. She said that our lease at St. John’s Episcopal has expired and asked if we need a different space. The Building and Personnel Committee will meet in the near future.**

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

**Commissioner Tinich said that the committee will work on the new budget**

1. **NEW BUSINESS AND NEXT MEETING**

**President Zick reported that St. John’s Episcopal Church is asking to increase our monthly rental fee from $25 to $50.**

**Motion to accept the increased rent and remain at St. John’s: Commissioner Zick**

**Second: Commissioner Tinich**

**Passed Unanimously.**

**NEXT MEETING: President Zick, noting that the Commission has little actual business during June and July, said that the next meeting will be August 17 at the parish hall of St. John’s Episcopal Church.**

1. **PUBLIC COMMENT**

**None**

1. **ADJOURNMENT**

**Motion to Adjourn: Commissioner Centeno**

**Second: Commissioner Shehan**

**Passed unanimously**

**The meeting was adjourned at 7:10 p.m.**

**Respectfully submitted,**

**Rosemary Tirio,**

**Secretary**