

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

Governing Commission Office

3525 W. Peterson Ave., Chicago, IL 60659

Wednesday, June 21, 2023

Commission Members Present: Gloria Centeno (President), Rosemary Tirio (Secretary), Kathy Donofrio (Treasurer), Rev. Jacob Agepog, Mary Tinich, Joyce Zick

Commission Members Absent: Elizabeth Granato

Commission Employee: Celeste Burke (Office Administrator/Bookkeeper)

Community: None

I. WELCOME

President Centeno called the meeting to order at 7:03 p.m.

Roll call: Listed above.

II. APPROVAL OF MINUTES OF THE MARCH 15, 2023, MEETING

Commissioner Tinich pointed out that a correction was needed to the last the minutes of the last meeting which reads that she filed Ordinances but should read that she filed the Tax Levy and the Budget.

Commissioner Donofrio moved to approve the minutes of the March meeting as corrected.

Second: Commissioner Zick

Approved unanimously.

III. TREASURER'S REPORT

Treasurer Donofrio said that the 2021 audit is completed. The draft of the 2022 audit is looking good. It needs to be addressed to President Centeno. fraud incident was resolved and the money has been returned.

Treasurer Donofrio suggested that the report should include a page to show how the funds are used in a more specific manner.

IV. COMMITTEE REPORTS

a. Program Services Committee

Chairman Zick went over the Kedzie Center edited report. Treasurer Donofrio suggested that the report should include a page to show how the Kedzie Center funds are used in a more specific manner.

Chairman Zick moved to accept the Kedzie Center's Annual Report for 2022.

Commissioner Tinich seconded.

Approved unanimously.

b. Building and Personnel Committee

This was the first meeting in the new office and everyone thought it was a great improvement over our former office.

c. Finance and Tax Levy Committee

Chairman Tinich reported that we do not yet know what the exact amount of funding that will be available to us for next year.

V. NEW BUSINESS AND NEXT MEETING

President Centeno and Mike Snedeker are in meetings with Dr. Sedeno to address concerns raised by the Commission.

Regarding reappointments to replace retiring commissioners, President Centeno said Mike Snedeker is assisting with this.

NEXT MEETING: Wednesday September 20, 2023

VI. Public Comment

None

VII. ADJOURNMENT

President Centeno moved to adjourn the meeting.

Second: Commissioner Tinich

Approved unanimously.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Rosemary Tirio

Secretary

