

# CMHB, Moraine Township

## Minutes of Board Meeting

### January 27, 2025

The meeting was called to order at 6:30 pm by Chair David Paushter at the Moraine Township Office located at 800 Central Ave, Highland Park.

The following Board Members were in attendance in person: Nora Barquin, Zach Duenow, Kari Guhl, Anne Lapedriza, Allison Levin, David Paushter, Desmond Raftery, Heather Schwartz, Daniel Yohanna.  
Also in attendance: Moraine Township Administrator Sanela Abazovic.

#### Public Comment:

- There was no public comment.

#### Approval of Minutes:

- Board Member Yohanna moved, seconded by Member Allison Levin, the approval of minutes from the regular board meeting of January 13, 2025. **The motion passed unanimously by voice vote.**

#### Action Items:

- Motion by Member Lapedriza to approve the 2024 Board Meeting Schedule, seconded by Member Yohanna. **The motion passed unanimously by voice vote.**
- Motion by Member Levin to approve the budget for Fiscal Year 4/1/25-3/31/26, seconded by Member Raftery. Voting Aye by roll call vote: Members Barquin, Duenow, Guhl, Lapedriza, Levin, Paushter, Raftery, Schwartz, and Yohanna.  
Voting Nay: none. **The motion passed.**

#### Old Business:

- Needs Assesment; an update was given by Member Levin on progress of NIU survey, it is ongoing, further update will be provide at future meeting
- Discussion of board organization; lead to option of creating sub-committees of 2 board members each
- Discussion of board mission statement; Member Yohanna agreed to submit a draft of mission statement for approval/review at next meeting
- Discussion of board by-laws; Members Yohanna and Levin volunteered to be a member of sub committee for creating by-laws, Chair Paushter agreed to provide examples of by-laws from other committees
- Discussion of guest speakers; Member Duenow to research HPHS social worker network, and who would be a good fit to discuss landscape assessments with the board for future meeting

#### New Business:

- Discussion of bios for each board member to be submitted to Administrator Abazovic, all agreed

- Discussion of creating a shared file for documents; Administrator Abazovic to ask IT person if possible/permisable
- Member Raftery to connect with HP Police Dept for discussion on their community involvement in mental health items
- Administrator Abazovic to follow-up with leads for attorney for Board needs
- Member Duenow to submit options for stationery design and logo

**Adjournment:**

Member Duenow moved, seconded by Member Lapedriza, adjournment of the meeting at 8:30 pm.

Respectfully submitted,

/s/ Kari Guhl

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Kari Guhl, CMHB Secretary