

# CMHB, Moraine Township

## Minutes of Board Meeting

### January 13, 2025

The meeting was called to order at 6:00 pm by Moraine Township Supervisor Anne Flanigan Bassi at the Moraine Township Office located at 800 Central Ave, Highland Park.

The following Board Members were in attendance in person: Nora Barquin, Kari Guhl, Ann Lapedriza, Allison Levin, David Paushter, Desmond Raftery, Daniel Yohanna.

Also in attendance: Moraine Township Supervisor Anne Flanigan Bassi, Moraine Township Administrator Sanela Abazovic, and Moraine Township residents Zach Duenow and Heather Schwartz.

#### Public Comment:

- There was no public comment.

#### Action Items:

- Motion by Member Yohanna to nominate Member Paushter as Chair, seconded by Member Raftery. **The motion passed unanimously by voice vote.**
- Motion by Member Paushter to nominate Member Guhl as Secretary, seconded by Member Raftery. **The motion passed unanimously by voice vote.**
- Motion to approve the Intergovernmental Agreement with Moraine Township was moved by Member Yohanna and seconded by Member Raftery.  
Voting Aye by roll call vote: Members Barquin, Guhl, Lapedriza, Levin, Paushter, Raftery and Yohanna.  
Voting Nay: none. **The motion passed.**
- Member Levin moved, seconded by Member Guhl, to request Moraine Township Supervisor Bassi to appoint two additional Members to the board. **The motion passed unanimously by voice vote.**

#### New Business:

- A draft budget for Fiscal Year 4/1/25 – 3/31/26 was distributed and discussed.
- A schedule for future board meetings was discussed and the Board decided to meet the second and fourth Monday of each month at 6:30 pm, initially.
- Discussion of organization for the Board included the need to research other CMHBs by-laws, finances, and mission statement. Member Paushter offered to bring in a sample mission statement to the next meeting.
- Member Levin offered a packet from the Bloomingdale Township Mental Health Auxiliary explaining 708 boards and their function.

#### Adjournment:

Member Yohanna moved, seconded by Member Raftery, adjournment of the meeting at 8:30 pm.

Respectfully submitted,

/s/ Kari Guhl

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Kari Guhl, CMHB Secretary