

CMHB, Moraine Township Minutes of Board Meeting March 24, 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: Chair David Paushter, Members Nora Barquin, Zach Duenow, Kari Guhl, Desmond Raftery, Heather Schwartz.

Also in attendance: Moraine Township Supervisor Anne Flanigan Bassi, Moraine Township Administrator Sanela Abazovic.

Absent: Members Anne Lapedriza, Allison Levin, Daniel Yohanna

Approval of Minutes:

- Member Schwartz moved, seconded by Member Raftery, the approval of minutes from the regular board meeting of March 10, 2025. **The motion passed unanimously by voice vote.**

Public Comment:

- There was no public comment.

Presentation:

- **Social and Emotional Learning – Member Schwartz**
Provided comprehensive overview of SEL with information packet.

Action Items:

- Motion by Member Duenow to approve the Letter of Engagement for legal services with Airdo Werwas, LLC, seconded by Member Schwartz.

Voting Aye by roll call vote: Members Barquin, Duenow, Guhl, Paushter, Raftery, and Schwartz.

Voting Nay: none. **The motion passed.**

Approval of Bills:

- Member Duenow moved, seconded by member Schwartz, to approve bills for the period March 11, 2025 to March 24, 2025 in the amount of \$41.44.

Voting Aye by roll call vote: Members Barquin, Duenow, Guhl, Paushter, Raftery, and Schwartz.

Voting Nay: none. **The motion passed.**

Subcommittee Reports

Bylaws: Members Yohanna and Levin

Member Yohanna to finish draft to have CMHB lawyer review.

Logo: Member Duenow

Member Duenow circulated the final version and will now forward to the website designer for formatting.

Website: Chair Paushter, Member Duenow

Member Duenow has scheduled a meeting with Steve Zweibeck who developed the Moraine Township website and will work on the MTCMHB website development as part of the Communications Committee.

Intellectual/Developmental Disability: Members Raftery and Schwartz

Member Schwartz lead a discussion related to what is commonly included in Intellectual/Developmental Disability.

Strategic Planning: Chair Paushter and Member Lapedriza

Members Duenow and Schwartz will take over Strategic Planning after Member Lapedriza leaves the CMHB.

NIU Needs Assessment: Member Levin

None.

Communications: Members Duenow and Schwartz

Members Duenow and Schwartz have set a meeting with the web designer Steve Zweibeck. Members Duenow and Schwartz presented a draft Annual Communications Plan.

Potential Speakers: Member Barquin

Member Barquin will now manage the list of potential speakers and scheduling for each meeting.

Staff Report:

- Administrator Abazovic attended a "Contracting Delivery of Social Services" seminar by the Metropolitan Township Association and gave a report.

Old Business:

- ACMHAI: Chair Paushter to attend and record 3.26.25 ACMHAI Executive Board Meeting.

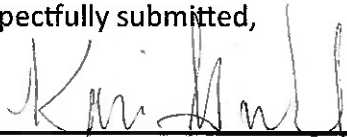
New Business:

- Administrator Abazovic is to be voted the CMHB appointed FOIA officer at the next meeting.
- Addressing the need for Moraine Township community members payment of medical and counseling bills.

Adjournment:

Member Duenow moved, seconded by Member Schwartz, adjournment of the meeting at 8:05 pm.

Respectfully submitted,



Kari Guhl, CMHB Secretary