



McHenry County
Mental Health Board - Regular Meeting
MINUTES

January 28, 2025, 6:00 PM
Mental Health Board - Main Floor Conference Room
620 Dakota St., Crystal Lake, IL 60012

Members Present: Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, Connee Meschini

Members Absent: Christina Bruhn, Adam Carson

1. CALL TO ORDER - C. MESCHINI

Meeting called to order at: TIME by

Also in attendance: Leonetta Rizzi, Melanie Duran, Karin Frisk, Bridget Geenen, and members of the public and provider agencies

2. PUBLIC COMMENT

No Public Comment

3. APPROVAL OF MINUTES - FOR ACTION

Mover: Amy Rath

Seconder: Carolyn Schofield

Approve previous minutes

Approved by Voice

3.1 Minutes of the December 17, 2024 Regular Board Meeting

4. PRESENTATION

5. REPORTS

5.1 President's Report - C. Meschini

5.1.a MHB Annual Signatures

5.1.a.a Conflict of Interest

5.1.a.b Code of Ethics

5.1.a.c Confidentiality

5.1.b Statement of Economic Interest Forms

5.1.c Annual OMA/FOIA Online Training

5.1.d MHB Board Development Day | Saturday, February 8, 2025 - 8:30am

5.1.e 2025 MHB Board and Committee Meetings and Member List

5.1.f Training Network Opportunities - See Appendix

5.2 Director's Report - L. Rizzi

5.3 Finance and Audit Committee - L. Keisman

6. CONSENT AGENDA

Mover: Carolyn Schofield

Second: Lindsay Keisman

to approve the consent agenda

Aye (7): Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Absent (2): Christina Bruhn, and Adam Carson

Recommended (7 to 0)

6.1 202501-01 Finance Reports for the Period Ending November 30, 2024 (V2)

6.2 202501-02 Opioid Fund Reports for the Period Ending November30, 2024 (V2)

6.3 202501-03 Finance Reports for the Period Ending December 31, 2024

6.4 202501-04 Opioid Fund Reports for the Period Ending December 31, 2024

6.5 202501-05 MHB Monthly Bills

7. OLD BUSINESS - FOR DISCUSSION/FOR ACTION

7.1 Sales Tax Planning, Challenges, and Board Alignment

7.2 202501-06 Updated FY25 MHB Requirements and Guidelines for Allocation of Opioid Settlement Funds

Mover: Carolyn Schofield

Second: Ray Lapinas

To Approve 202501-06 Updated FY25 MHB Requirements and Guidelines for Allocation of Opioid Settlement Funds

Aye (7): Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Absent (2): Christina Bruhn, and Adam Carson

Recommended (7 to 0)

8. NEW BUSINESS - FOR DISCUSSION/FOR ACTION

8.1 202501-07 Decision Memo for Proposed Staff Title Change/FTE/Salary Changes

Mover: Ray Lapinas

Secunder: Lindsay Keisman

To Approve 202501-07 Decision Memo for Proposed Staff Title Change/FTE/Salary Changes

Aye (7): Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Absent (2): Christina Bruhn, and Adam Carson

Recommended (7 to 0)

9. **MEMBERS' COMMENT**

No Members' Comment

10. **EXECUTIVE SESSION - AS NEEDED**

No Executive Session

11. **APPENDIX**

12. **ADJOURN**

Mover: Linda Hoch

Secunder: Lindsay Keisman

To adjourn the meeting at 6:33pm

Approved by Voice