



McHenry County
Mental Health Board - Regular Meeting
MINUTES

March 25, 2025, 6:00 PM
Mental Health Board - Main Floor Conference Room
620 Dakota St., Crystal Lake, IL 60012

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

1. CALL TO ORDER - C. MESCHINI

Meeting called to order at: 6:00pm by Connee Meschini

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

Video and audio of meeting can be found at the following link:

[March 25, 2025 MHB Board Meeting](#)

2. PUBLIC COMMENT

Full comments can be heard/viewed on the McHenry County website at 4:05 of the recording. Link provided in minutes above under 'Call to Order'.

Public Speakers:

Emily Fencil - Clearbrook

3. APPROVAL OF MINUTES - FOR ACTION

Full comments can be heard/viewed on the McHenry County website at 4:05 of the recording. Link provided in minutes above under 'Call to Order'.

Approve previous minutes

3.1 Minutes of the February 25, 2025 Regular Board Meeting

4. PRESENTATION

5. REPORTS

5.1 President's Report - C. Meschini

Connee Meschini provides report.

Full comments can be heard/viewed on the McHenry County website at 7:15 of the recording. Link provided in minutes above under 'Call to Order'.

5.1.a Statement of Economic Interest Forms Due May 1, 2025

5.1.b FOIA/OMA Certificates Due

5.1.c Training Network Opportunities - See Appendix

5.2 Director's Report - L. Rizzi

Leonetta Rizzi provides report.

Full comments can be heard/viewed on the McHenry County website at 9:00 of the recording. Link provided in minutes above under 'Call to Order'.

5.3 Building and Grounds - A. Carson

Adam Carson provides report.

Full comments can be heard/viewed on the McHenry County website at 19:20 of the recording. Link provided in minutes above under 'Call to Order'.

5.4 Finance and Audit Committee - L. Keisman

Lindsay Keisman provides report.

Full comments can be heard/viewed on the McHenry County website at 21:28 of the recording. Link provided in minutes above under 'Call to Order'.

6. **CONSENT AGENDA**

Full comments can be heard/viewed on the McHenry County website at 25:00 of the recording. Link provided in minutes above under 'Call to Order'.

Mover: Carolyn Schofield

Second: Adam Carson

to approve the consent agenda

Aye (9): Christina Bruhn, Adam Carson, Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Recommended (9 to 0)

6.1 202503-14 Finance Reports for the Period Ending February 28, 2025

6.2 202503-15 Opioid Fund Reports for the Period Ending February 28, 2025

6.3 202503-16 MHB Monthly Bills

6.4 202503-17 FY26 NOFA (Levy Funding) & Rubric

6.5 202503-18 FY26 NOFA (Opioid Funding) & Rubric

6.6 202503-19 FY26 Funding Guidelines - MCMHB Requirements & Guidelines for Allocation of Levy Funds

6.7 202503-20 FY26 Funding Guidelines - MCMHB Requirements & Guidelines for Allocation of Opioid Funds

6.8 202503-21 FY26 MCMHB Annual Funding Application

7. OLD BUSINESS - FOR DISCUSSION/FOR ACTION

8. NEW BUSINESS - FOR DISCUSSION/FOR ACTION

8.1 Deputy Director Position - Discussion

Connee Meschini opens the floor up for discussion to the members.

Full comments can be heard/viewed on the McHenry County website at 25:49 of the recording. Link provided in minutes above under 'Call to Order'.

8.2 202503-23 Fund Balance Reserve Policy

Connee Meschini provides overview.

Full comments can be heard/viewed on the McHenry County website at 46:16 of the recording. Link provided in minutes above under 'Call to Order'.

Mover: Carolyn Schofield

Second: Lindsay Keisman

To approve Fund Balance Policy.

Aye (9): Christina Bruhn, Adam Carson, Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Recommended (9 to 0)

8.3 202503-24 Fund Balance Spend Down Plan

Connee Meschini gives an overview.

Full comments can be heard/viewed on the McHenry County website at 47:45 of the recording. Link provided in minutes above under 'Call to Order'.

Mover: Carolyn Schofield

Second: Lindsay Keisman

To approve Fund Balance Spend Down Plan as presented.

Aye (9): Christina Bruhn, Adam Carson, Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Recommended (9 to 0)

8.4 202503-25 FY24 Annual Report Final

Leonetta Rizzi gives an overview.

Full comments can be heard/viewed on the McHenry County website at 53:26 of the recording. Link provided in minutes above under 'Call to Order'.

Mover: Lindsay Keisman

Second: Amy Rath

To approve the FY24 Annual Report Final with minor changes as suggested.

Aye (9): Christina Bruhn, Adam Carson, Linda Hoch, Lindsay Keisman, Ray Lapinas, Amy Rath, John Reinert, Carolyn Schofield, and Connee Meschini

Recommended (9 to 0)

9. MEMBERS' COMMENT

Carolyn Schofield makes member comment.

Full comments can be heard/viewed on the McHenry County website at 53:30 of the recording. Link provided in minutes above under 'Call to Order'.

10. EXECUTIVE SESSION - Executive session pursuant to 5 ILCS 120/2(c)(1) to discuss employment, performance, discipline or termination of specific personnel

Motion to enter Executive Session by A. Carson and seconded by L. Keisman all in favor at 6:55pm.

Return to Regular Session at 8:13pm

Roll Call taken:

Present: C. Bruhn, A. Carson, L. Hoch, L. Keisman, R. Lapinas, A. Rath, J. Reinert, C. Schofield, C. Meschini

No Action was taken in Executive Session.

11. APPENDIX

12. ADJOURN

Mover: Adam Carson

Second: Christina Bruhn

To adjourn the meeting at 8:15pm

Approved by Voice