

### Minutes from March 2022 Meeting

Members Present – Ed Olinger, Nan Hamm, Renee Cox, Joel Kurzman, Trustee McNally, Lyn King

#### **MOTION: Olinger/Hamm – motion carried to approve the minutes as presented.**

Ed summarized his board presentation; there were no changes to the Mental Health Committee recs, but the board did change the recs for two agencies on the Oversight Committee. Two high school drop-in centers were cut by the committee, but the board restored some of the cuts, but the agencies still got less than last year. Trustee McNally discussed the Board's rationale for changing the recommendations for those two agencies. She also updated the committee on new efforts at computerizing Township recordkeeping and other infrastructure issues.

#### Liaison Reports

Joel Kurzman/Z-Center – Joel visited the Z Center and was impressed with design; its very mindful of privacy and also has rooms for younger people. He watched their 73 second podcast and discussed our concerns with response rates to surveys. They are trying to address the waiting list and noted our issue with their large reserves. The board is very finance driven and has made a concerted effort to build reserves.

Nan Hamm/Glencoe Family Services – They have a new Director, Kristina Phillips, who came over from another agency we fund, the Career Resource Center. Former Director William Hansen has moved on.

Ed Olinger/Cancer Wellness Center – Since applying for funding in September, the Center delivered 128 hours of service to 34 individuals in the Township. This is up 41% in hours and 48% in clients from previous year quarter 4. Due to demand for services they added 8 new support groups in 2021 THIs included 3 spousal bereavement groups, two women patient/survivor groups and two significant other groups and a special time limited body image group. These groups account for 54% of those served thru group programming. Currently, 83% of clients are doing virtual or hybrid programming. Due to increase in services, they have added clinical staff They have also launched a Young Professionals Board that has a give or get fundraising commitment and their various boards brought in over \$500k in funding.

Our next meeting is Monday May 2 at 7:30.

Respectfully submitted,

Brian Leverenz