



Mission

Statement:

To advance the professional identity of Township Committees on Youth by providing leadership, professional training, community education, and networking to enhance the quality of life for youth and families in the Townships throughout Illinois.

**Business Meeting
Hanover Township
February 23, 2017
10:00AM-12:00PM**

- I. Call to order-Meeting was called to order at 10:17AM. Members in attendance included: Adam Krieger/Warren, Patricia Gherardini/WAYS, Vicki Marques/Aroua, Dawn Arimura/Bloomingtondale, Tina Houdek/Hanover and John Parquette/Hanover.
 - a. Opening Circle-shared answers to teambuilding questions.
 - b. Approval of Minutes from the November 14, 2016, Annual Business Meeting-Motion was made by Vicki Marques and a second was made by Dawn Arimura; all in favor motion approved.
 - c. Learning Needs, Best Practices and Opportunities-Patricia expressed a desire to learn more about electronic medical record systems; members shared out resources related to this topic. Vicki expressed concern and a need for a response to the recent increase in anxiety, fear and safety for children and their families related to the recent ICE raids and the current political climate regarding immigration. Discussed having this as a workshop at the August meeting that Vicki is hosting.
 - d. Additions to the agenda-None.
- II. Officers' reports: President- shared out delay in memberships and Summit registrations reportedly due to the April Elections. Vice President-see committee reports. Secretary- Not present. Treasurer-Not present.
- III. Committee Reports:

Membership-John, distributed updated membership list; 6 paid members.

CEUs-John, did not secure a speaker/workshop due to limited time and availability of speakers.

Audit- Dawn/Tina, verbal report, nothing reported to be of concern or needing correction. Written report to be distributed at April Meeting.

Program-Tina, discussed the role of Program Chair and various responsibilities; Tina to reach out to Susan Fackler to coordinate workshop offerings.

Website- Richard, not present. John will reach out to have website updated.

President

John Parquette, LCSW
Hanover Township
Youth & Family Services
250 S. Route 59
Bartlett, IL 60103
(630) 483-5799
jparquette@hanover-township.org

Vice President

Tina Houdek, LCPC
Hanover Township
Youth & Family Services
250 S. Route 59
Bartlett, IL 60103
(630) 483-5799
thoudek@hanover-township.org

Secretary

Sarah Breithaupt, LCPC
Lisle Township
Youth & Family Services
4711 Indiana Ave.
Lisle, IL 60532
(630) 968-2087 x 14
sarahb@lisetownship.com

Treasurer

Richard Lyon, LCPC, CADC
Maine Township
MaineSt a y Youth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
(847) 297-2510 x 261
rlyon@mainetown.com



Summit-John, reviewed Summit plans and objectives. Discussed recruitment plan and speakers.

Awards-Vicki, discussed plan to select undergraduate winners at the April meeting. Will update Township Awards to include Director of the Year Award.

Perspectives-John, reported out 12/16, 1/17, and 2/17 articles submitted. Asked for submissions from members.

Marketing-Sarah, not present.

TOI-Susan/Tina, Susan not present; Tina was orientated to the role and responsibilities of TOI Chair. Tina to reach out to Susan to make plans for this year's TOI.

Olympics-Susan, not present. John reported out this year's date, Tuesday, July 11, 2017, 10:00AM-2:00PM at Ela Township. Adam asked for details to prepare his staff and youth to run the games at the event. Adam to reach out to Susan to further execute plan.

IV. Old Business-None.

V. New Business

- a. Meeting Dates, Locations, and Programs- Vicki volunteered to host and coordinate August 24th Business Meeting and Workshop. Discussed potential speakers for topic related to ICE/Immigration on children and families.
- b. Conference Calls-John reported out a free conference call number for use for those members who cannot travel to meetings. The conference call number for AITCOY is 1-712.432.3058 and the conference code is 669757.
- c. Discussion of Committee Chairs-members discussed volunteers to various chairs-names are listed next to each of the above chairs.
- d. Membership Drive-discussed this year's attempts and road blocks due to uncertainty of April elections. Discussed combining membership and Summit recruitment after the April Elections.
- e. TOI Boot Camp Participation-John reported out several dates/locations for possible AITCOY attendance at this year's TOI Boot Camp's. Dawn and Tina would like to attend the July 27th event in Rockford. Tina also would like to attend the July 13, 2017 event in Naperville.
- f. 2017 Youth Summit Planning- discussed current plan to re-implement last year's speaker line up. Discussed possible speakers for back up.

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Hanover Township
Youth & Family Services
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Secretary

Sarah Breithaupt, LCPC
Lisle Township
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4711 Indiana Ave.
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- g. Creative Marketing/e-blast Newsletter-None, Sarah not present.

- VI. Township Program Highlight and Announcements-Vicki shared with the membership her recent award winning summer lunch program and a video that is going to be released that will showcase her program. John reported out a new initiative addressing childhood food insecurity.

- VII. Closing Circle-shared thoughts about new year and personal goals.

- VIII. Adjournment-motion was made to adjourn meeting at 12:07PM by Dawn and seconded by Tina; all in favor. Meeting adjourned.

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