



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.

Executive Meeting
Hanover Township
April 25, 2019
10:00AM-12:00PM

- I. **Call to order:** Meeting was called to order at 10:32 am.
Members in attendance Tina Houdek (Hanover Township), John Parquette (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne & Winfield Townships/WAYS), Rich Lyon (Maine Township), and Susan Fackler (Ela Township).
- A. **Approval of minutes from the March 28, 2019 Executive Meeting.**
1. Motion was made to approve the minutes by Susan Fackler, and a second by Dawn Arimura. Moved to approve minutes.
- B. **Additions to the agenda**
None
- II. **Officer's Reports**
- A. **President — Tina**
1. Tina wants to clarify with TOI if it's still three sessions or another format?
 - a) Susan will send Tina contact info for speaker
 2. Scholarships: still only have 1 applicant, please send out more information!!
 - a) Deadline is May 24th for Undergrad
 3. Promoting May workshop
 4. Adam from Warren Township is interested in doing August workshop
- B. **Vice President— John**
1. None
- C. **Secretary— Allison**
1. None
- D. **Treasurer — Rich**
1. Discovered TOI cashed cashier check September 6 and charged John's credit card on November 14th
 - a) Tina will follow up with Pam at TOI
 2. See Treasurer's report
 - a) March 12 debit card charge on Amazon, Rich will contact the bank to reverse charge
 - b) Change under expenses that TOI Booth Reimbursement for 2018 to be applied to 2019
 - c) Checkbook reversal has finally been completed by the bank.

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

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

Secretary
Allison Kowieski, LCPC
Wayne/Winfield Twps.
WAYS
27W031 North Avenue
West Chicago, IL 60185
(630) 231-7166 x132
waysallisonk@gmail.com

Treasurer
Richard Lyon, LCPC, CADC
Maine Township
MaineStayYouth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
(847) 297-2510 x261
rlyon@mainetown.com



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III. Committee Reports

A. Membership — John

1. 16 members at this time
2. Tina will add it into the perspectives article to push for more members
3. Mental health board should join as a member in order to use the CEUs
4. Remove Wauconda Township and change it to IJOA (wasn't clear on the application)

B. CEU's — John

1. None

C. Audit — Dawn

1. None

D. Program — Susan/Tina

1. Ela Township will host in May
2. Warren Township will host in August

E. Website — Richard

1. Can now add a new event rather than just a product, makes it a little simpler to register for events

F. Awards — Matt

1. June 27 meeting will be scholarship selection meeting

G. Perspectives — Tina

1. Let her know if there is anything that she should add
2. June article will be completed the first week of May
3. Drowning warning facts, summer safety

H. Olympics — Susan

1. None

I. TOI

1. See below

IV. Old Business

None

V. New Business — should only be things that need to be voted on

A. May Business Meeting agenda/workshop/marketing

1. See program report above
2. Interns attend for free

B. Scholarship marketing/undergraduate Due on May 24, 2019

1. See above

C. Summer Olympics planning

1. None

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D. TOI Annual Conference planning/workshop/need session topics and speaker information

1. Barthwell: Medical doctor with expertise in family, marijuana use, opiates
2. Topic ideas:
 - a) Parental role
 - b) New laws regarding marijuana and the effects on families
 - c) When politics is involved with drugs, managing personal vs. political values vs. science of addiction
 - d) Legalized marijuana the solution or the problem?

VI. Township Program Highlight and Announcements

A. Ela Township

1. Doing postpartum depression support group, 6 week rotation starting in May and quarterly after that

B. WAYS

1. CEU on May 2nd: Value Conflicts in Treatment and supervision

C. Bloomingdale Township

1. Hired someone full time and she will start May 28, Toni Gary

D. Maine Township

1. Agency day is next Friday, with speaker on Trauma Informed Care, includes lunch and breakfast 9 -12 and lunch 12-1

E. Hanover Township

1. Looking for bachelor's level staff for prevention specialist to go into schools and community, also looking for program coordinator

VII. Adjournment

- A. Moved to adjourn at 12:01 pm. Motion by Dawn Arimura, and second by Susan Fackler.

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