



---

*“A Community Mental Health Funding Alliance”*

*Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil*

---

## NOTICE

July 17, 2017

The regularly scheduled meeting of the INC Board of Directors will be held:

**Monday, July 24, 2017**

**INC Board Offices  
400 Mercy Lane  
Aurora, Illinois**

**7:00 P.M.**

The meeting agenda, the minutes of the May 22, 2017, meeting, the June 2016, financial statements and other documents to be discussed at the meeting are included for your review and study.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

Terry Lanthrum  
President

enclosures



**“A Community Mental Health Funding Alliance”**

**Agenda  
Monday, July 24, 2017**

**Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC’s alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.**

**CALL TO ORDER:**

**Time:** \_\_\_\_\_

Roll Call

Approval of Agenda

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions

Presentations: AID Request (Packet)

Approval of Consent Agenda

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Withdraw Minutes for 5/22/2017

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Withdraw Treas. Rept. for 6/30/2016

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**ONGOING BUSINESS:**

Page

- 1. Agency Unaudited Statistical Report (Handout)
- 2. Outcomes Data Report (Handout)
- 3. Agency Audit Report (Packet)
- 4. Tax Receipts to Date (Verbal)
- 5. Tax Levy Recommendation Report (Verbal)
- 6. Committee Confirmations (Handout)
- 7. Conflict of Interest – 708 Boards (Handout)
- 8. Revised FY18 Budget (Packet)
- 9. Handouts-Board Manuals, Brochures & INC Board Business Cycle (Handouts)
- 10. Staff Report (Packet)
- 11. Social Media Policy – Draft (Packet)
- 12. Other

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**NEW BUSINESS:**

Page

- 1. Personnel Updates (Verbal)
- 2. CASA Conference (Verbal)
- 3. Kane County MH Advisory Committee (Verbal)
- 4. Open Discussion
- 5. Other

**ADJOURN: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_ Time: \_\_\_\_\_**

**NEXT BOARD MEETING – MONDAY, SEPTEMBER 25, 2017**