

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, February 12, 2018**

MINUTES

Secretary Joel Grámirez called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:02 PM on Monday, February 12, 2018 at the INC Board offices.

Members Present: Robert Borchert, Joel Grámirez, Bill Harding, David Moore, Shirley Ayers Williams

Members Absent: John Intrain, Christine Weber

Also present: Jerry Murphy, INC Board
Dalila Alegria, INC Board
Eileen Maryanski, INC Board

Secretary Grámirez asked for approval of the minutes of the October 2, 2017 meeting. Upon a motion by Robert Borchert and second by Shirley Ayers Williams, the minutes were unanimously approved.

Under the Staff Report, Operations Manager Dalila Alegria reported on the INC Board finances for the period July 1, 2017, through December 31, 2017. Revenues are above budget due to additional 708 tax money received than originally budgeted. Expenses are under budget by \$36,384.16. Overall, Net Income is \$897,957.49, which is \$45,656.49 over budget.

Administrative Assistant Eileen Maryanski reviewed the unaudited client statistics for July 1 through December 31, 2017. She reported that 4,232 Aurora Township residents received 66,918 units of service for that period. She also presented the building statistics for July 1 through December 31, 2017, reporting that 160 Aurora residents received 15,488 units of service. A new report detailing the FY18 funded programs was handed out to the board members for them to better understand the programs and stat numbers reported. This report will be available once a year in July after new contracts and allocations have been confirmed for the new fiscal year.

Alegria reported that INC has received \$1,799,305.16 in tax levies. This represents 99.49% of the total levies. We have collected \$8,948.57 more than budgeted for FY18. The Aurora Township portion of that is \$1,221,807.45.

Executive Director Jerry Murphy reported on the Funders' Consortium Application. He stated that the application is now web based and went live on February 5. It will close on March 16.

Under Community Outreach, Murphy noted that it was recommended by various 708 board members to go to libraries in the area to leave brochures and make contact with employees to

get the word out regarding the INC Board. All libraries were visited in November and December. The board discussed and suggested other opportunities in the community to get the word out about services that are available. Alegria also reported that every township that has a website now has a link to the INC Board website thanks to the help and support of the 708 board and trustees.

Under Other, Murphy noted that Suicide Prevention Services utilized INC funding to provide two ASIST trainings within Aurora Township, with one being at Gates Elementary School. These are two-day workshops that are a form of CPR for suicidal individuals.

Under New Business, Murphy reviewed the Budget and Appropriation Ordinance for use of the 2017 Levy to be used in 2018-19. Based on INC staff projections, the INC Board is recommending that 100% of the levy be used for operations and purchase of services with 0% to be allocated for support of the building. David Moore moved that the 708 Board approve this recommendation, which will then be forwarded to the township to be included in their aggregate ordinance. The motion was seconded by Borchert, and approved unanimously.

Murphy reviewed the FY19 Objectives for the One Year Update to the Strategic Plan, explaining that this would be the final update prior to the January 2019 Strategic Planning session.

Maryanski informed the board that the nomination form for the Lyle E. Oncken Community Service Award is posted on the website. It is a fill in form which people can do online and send back electronically. There was a link to the form sent in the February INC Links. Deadline for nominations is Friday, March 9, 2018.

Murphy updated the board regarding the Kane County Mental Health Advisory Committee meeting and their recommendation to the Kane County Board. The Committee will be recommending that the nine (9) 708 boards be dissolved and combined into one (1) countywide board. Murphy said that no specifics were given and that he would keep the board updated.

There being no further business to come before the Board, the meeting was adjourned on a motion by Williams, second by Borchert and a unanimous vote at 7:47 PM.

Respectfully submitted,

Joel Grámirez,
Secretary