



“A Community Mental Health Funding Alliance”

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

NOTICE

June 13, 2018

The Virgil Township Community Mental Health 708 Board will meet:

Thursday, June 21, 2018

**Virgil Township Office
49W181 Winters Road
Maple Park, IL**

7:00 P.M.

The meeting agenda, the minutes of the, February 22, 2018 meeting, the April 2018, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2018-2019 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

Please print, fill out and sign your Conflict of Interest Form and bring it to the meeting with you. If you are unable to attend, please mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507.

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. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: October 25, 2018 (Upon Approval)

Rita Campbell
President

Enclosures

 PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 •  630-892-5456 •  www.incboard.org

Staff: Jerry Murphy, Executive Director
email: jerrym@incboard.org

Dalila Alegria, Operations Manager
email: dalila@incboard.org

Eileen Maryanski, Administrative Assistant
email: eileen@incboard.org

**VIRGIL TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, June 21, 2018
A G E N D A**

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

Present _____

Absent _____

APPROVAL OF MINUTES OF February 22, 2018 MEETING Motion:___ 2nd:___ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Report (Packet) 5-11
- 2) Service Statistical Report (Packet) 12-13
- 3) 2017 Tax Extension Report (Packet) 14
- 4) Preliminary 2018-19 Budget (Packet) 15
- 5) 2018-2019 Allocations (Packet) 16-17
- 6) Lyle E. Oncken Community Service Award (Verbal)
- 7) 708 Board Input on INC Board Website (Verbal)
- 8) West Towns Update (Verbal/Handout)
- 9) Other

NEW BUSINESS:

- 1) Action on Proposed 2018 Mental Health Tax Levy (Packet) 18 Motion:___ 2nd:___ Pass:___ Fail:___
- 2) Conflicts of Interest Forms (Packet) 19-24
- 3) Proposed 2018-2019 Meetig Schedule (Verbal) Motion:___ 2nd:___ Pass: ___ Fail:___

<p>7:00PM., October 25, 2018</p> <p>7:00PM., February 28, 2019</p> <p>7:00PM., June 27, 2019</p>

- 4) Terms/Expirations/Vacancies (Verbal)
- 5) INC Board Meeting Schedule (Packet) 25
- 6) INC Board Committees (Verbal)
- 7) INC Board Vacancy (Verbal)
- 8) Other

ADJOURNMENT Motion:___ 2nd:___ Pass ___ Fail ___ TIME:_____

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 25, 2018 (Upon Approval)