



“A Community Mental Health Funding Alliance”

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

NOTICE

July 16, 2018

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

Monday, July 23, 2018

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

7:00 P.M.

The meeting agenda, the minutes of the May 21, 2018, meeting, the June 2018, 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.**

Ken Rojek
President

enclosures

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

Staff: Jerry Murphy, Executive Director
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Dalila Alegria, Operations Manager
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Eileen Maryanski, Administrative Assistant
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AGENDA | July 23, 2018 | 7:00 PM

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: _____ 2nd: _____ Pass: _____ Fail: _____
Introductions	
Presentations Carol Speckmann-NAMI KDK Executive Director	
Approval of Consent Agenda	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Minutes for 5/21/2018	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Treasurers Report for 6/30/2018	Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ONGOING BUSINESS

PAGE

1. Service Statistical Report (Handout)				
2. Outcomes Report (Handout)				
3. Agency Audit Report (Handout)				
4. Tax Receipts to Date (Verbal)				
5. Tax Levy Recommendation Report (Verbal)				
6. Committee Confirmations (Packet)	13-14			
7. Conflict of Interest-708 Boards (Handout)				
8. Revised FY19 Budget (Packet)	15	Motion: _____	2nd: _____	Pass: _____ Fail: _____
9. Updates-Manuals, Brochures (Verbal)				
10. Staff Report (Packet)	16-17			
11. Other				

NEW BUSINESS

PAGE

1. Nominating Committee Report (Verbal)		Motion: _____	2nd: _____	Pass: _____	Fail: _____
2. Personnel Updates (Verbal)					
3. Strategic Planning Session Date & Location(Verbal)					
4. Open Discussion					
5. Other					

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting – Monday, September 24, 2018