



“A Community Mental Health Funding Alliance”

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

NOTICE

September 17, 2018

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

Monday, September 24, 2018

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

7:00 P.M.

The meeting agenda, the minutes of the July 23, 2018, meeting, the August 31, 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 | September 24, 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 Liz Wiggins, Elderday Executive Director
- Approval of Consent Agenda Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- Withdraw Minutes for 7/23/2018 Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- Withdraw Treasurers Report for 8/31/2018 Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ONGOING BUSINESS

PAGE

- 1. Audited FY18 Service Statistical Report (Packet)
- 2. Service Statistical Report for FY19 (Handout)
- 3. Tax Receipts to Date (Verbal)
- 4. Staff Report (Packet)
- 5. FY18 Outcomes Report (Handout)
- 6. Nominating Committee Report (Verbal) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 7. Kane County MH Advisory Committee Report (Verbal)
- 8. Other

NEW BUSINESS

PAGE

- 1. Finance Committee-Audit Report (Verbal)
- 2. IRS/IL990 Review & Discussion (Verbal)
- 3. FY18 Annual Report Draft (Handout) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 4. Ad-Hoc Bylaws Committee (Verbal)
- 5. Program Committee Roundtable (Verbal)
- 6. MSW Scholarship Criteria (Verbal)
- 7. Open Discussion
- 8. Other

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

Next Board Meeting – Monday, November 26, 2018