



“A Community Mental Health Funding Alliance”

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

NOTICE

September 25, 2018

The Aurora Township Community Mental Health 708 Board will meet:

Monday, October 1, 2018

**INC Board
400 Mercy Lane
Aurora, IL**

7:00 P.M.

The meeting agenda, the minutes of the June 4, 2018, meeting, the August 2018, financial statements and other documents to be discussed at the meeting are all enclosed 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. 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: Monday, February 11, 2019

John Intrain
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
email: dalila@incboard.org

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

**AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, October 1, 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 June 4, 2018 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

ELECTION OF OFFICERS:

Nominations:

President: _____ **Nominated by:** _____

_____ **Nominated by:** _____

Elected: _____

Secretary: _____ **Nominated by:** _____

_____ **Nominated by:** _____

Elected: _____

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) Tax Receipts to Date (Verbal)
- 4) Kane County Mental Health Advisory Committee Update (Verbal)
- 5) Other

NEW BUSINESS:

- 1) Annual Report (Handout)
- 2) 2017-2018 Audit Report (Handout)
- 3) Three Year Strategic Plan Input (Verbal)
- 4) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, February 11, 2019