



“A Community Mental Health Funding Alliance”

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

N O T I C E

October 4, 2018

The Blackberry Township Community Mental Health 708 Board will meet:

Thursday, October 11, 2018

**Blackberry Township Office
43W390 Main Street
Elburn, IL**

7:00 P.M.

The meeting agenda, the minutes of the June 28, 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: Thursday, February 7, 2019

Terry Lanthrum
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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Eileen Maryanski, Administrative Assistant
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**BLACKBERRY TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, October 11, 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 _____

INTRODUCTIONS: _____

APPROVAL OF MINUTES OF June 28, 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 Reports (Packet)
- 3) Tax Receipts to Date (Verbal)
- 4) Kane County Mental Health Advisory Committee Update (Verbal)
- 5) West Towns Update (Handout)
- 6) Other

NEW BUSINESS:

- 1) 2018 Mental Health Tax Levy Recommendation (Packet) **Motion:** ___ **2nd:** ___ **Pass:** ___ **Fail:** ___
- 2) Annual Report (Handout)
- 3) 2017-2018 Audit Report (Handout)
- 4) Three Year Strategic Plan Input (Verbal)
- 5) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, February 7, 2019