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*“A Community Mental Health Funding Alliance”*

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

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## NOTICE

October 11, 2018

The Big Rock Township Community Mental Health 708 Board will meet:

**Thursday, October 18, 2018**

**Big Rock Town Hall  
408 S. Rhodes Avenue  
Big Rock, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the June 14, 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 21, 2019**

Ted McCannon  
President

Enclosures

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**BIG ROCK TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, October 18, 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 14, 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) 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:** Thursday, February 21, 2019