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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

**November 19, 2018**

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

**Monday, November 26, 2018**

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

**7:00 P.M.**

The meeting agenda, the minutes of the September 24, 2018, meeting, the October 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

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PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • [www.incboard.org](http://www.incboard.org)

Staff: Jerry Murphy, Executive Director  
email: [jerrym@incboard.org](mailto:jerrym@incboard.org)

Dalila Alegria, Operations Manager  
email: [dalila@incboard.org](mailto:dalila@incboard.org)

Eileen Maryanski, Administrative Assistant  
email: [eileen@incboard.org](mailto:eileen@incboard.org)

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AGENDA | November 26, 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: Christina DeLeon	
Presentations: Micki Miller, Executive Director Senior Services Associates	
Approval of Consent Agenda	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Minutes for 09/24/2018 (Packet)	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Treasurers Report for 10/2018 (Packet)	Motion: _____ 2nd: _____ Pass: _____ Fail: _____

**ONGOING BUSINESS**

**PAGE**

1. Service Statistics Report (Packet)
2. Tax Receipts (Verbal)
3. Outcome Measures (Packet)
4. Staff Report (Packet)
5. MH Advisory Committee Final Report (Verbal)
6. Other

**NEW BUSINESS**

**PAGE**

1. HVAC Issues - 400 Mercy Lane (Verbal)
2. By-law Committee Report/Discussion (Verbal)
3. Program Committee Update/Discussion (Packet)
4. Proposed Budget Revision (Handout)      Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
5. Bank Resolution (Packet)                      Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
6. Personnel Matter (Verbal)
7. Open Discussion
8. Other

Adjournment      Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting – Monday, January 28, 2019**