



“A Community Mental Health Funding Alliance”

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

N O T I C E

January 24, 2019

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, January 31, 2019

**Batavia Township Offices
131 Flinn Drive Suite C
Batavia, IL**

7:00 P.M.

The meeting agenda, the minutes of the October 4, 2018, meeting, 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, May 30, 2019 (Upon Approval)

Howard Katz
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
email: eileen@incboard.org

**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, January 31, 2019**

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 October 4, 2018 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

STAFF REPORT:

1. Financial Reports (Handout)
2. Service Statistical Report (Packet)
3. Tax Receipts (Verbal)
4. Community Outreach Opportunities (Verbal)
5. Other

NEW BUSINESS:

1. Kane County Mental Health Advisory Committee Final Report (Verbal)
2. 2019-20 Budget & Appropriation Ordinance (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
3. Review Draft of the Three-Year Strategic Plan (Packet)
4. Lyle E. Oncken Community Service Award Nominations (Packet)
5. June Meeting Date Change (Verbal)
6. Other

ADJOURNMENT

TIME _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, May 30, 2019 (Upon Approval)