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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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## **N O T I C E**

January 31, 2019

The Blackberry Township Community Mental Health 708 Board will meet:

**Thursday, February 7, 2019**

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

**7:00 P.M.**

The meeting agenda, the minutes of the October 11, 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, June 13, 2019**

Terry Lanthrum  
President

Enclosures

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**BLACKBERRY TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, February 7, 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 11, 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) West Town Updates (Handout)
- 6) Other

**NEW BUSINESS:**

- 1) Kane County Mental Health Advisory Committee Final Report (Verbal)
- 2) 2019-20 Budget & Appropriation Ordinance (Packet) Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_
- 3) Review the Three-Year Strategic Plan (Packet)
- 4) Lyle E. Oncken Community Service Award Nominations (Packet)
- 5) Other

**ADJOURNMENT** **TIME** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

**NEXT REGULARLY SCHEDULED MEETING: Thursday, June 13, 2019**