



“A Community Mental Health Funding Alliance”

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

NOTICE

January 23, 2019

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

Monday, January 28, 2019

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

7:00 P.M.

The meeting agenda, the minutes of the November 26, 2018, meeting, and minutes from the January 12, 2019, meeting 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

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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AGENDA | January 28, 2019 | 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	
Approval of Consent Agenda	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Minutes for November 26, 2018	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Minutes for January 12, 2019 Strategic Planning Meeting	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Treasurers Report for December 2018	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Executive Session	
Search Committee Report/Recommendation	Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ONGOING BUSINESS

PAGE

1. Service Statistics Report (Packet)
2. Tax Receipts-Final Report (Verbal)
3. 2018 Levy Report (Packet)
4. Staff Report (Packet)
5. Outcome Measures Report (Packet)
6. Other

NEW BUSINESS

PAGE

1. 2018 Budget & Appropriation Ordinance (Verbal) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
2. Lyle E. Oncken Community Service Award Nominations (Verbal)
3. Draft of Strategic Plan for FY20-22 (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
4. By-law Changes Motion: _____ 2nd: _____ Pass: _____ Fail: _____
5. Open Discussion
6. Other

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting – Monday, March 25, 2019