

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, October 1, 2018**

MINUTES

President John Intrain called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:10 PM on Monday, October 1, 2018 at the INC Board offices.

Members Present: Joel Grámirez, John Intrain, David Moore

Members Absent: Robert Borchert, Bill Harding, Christine Weber

Also present: Jerry Murphy, INC Board
Dalila Alegria, INC Board

Due to lack of quorum reports were handled first and votes were postponed. Under the Staff Report, Operations Manager Dalila Alegria reported on the INC Board finances for the period July 1, 2018, through August 31, 2018. Revenues are above budget due to additional 708 tax money received. Expenses are at \$422,617.17. Overall, Net Income is \$869,488.49.

Alegria reviewed the audited FY18 service statistics and noted that 6,662 residents received 126,921 units of service. Building stats for the year were 220 residents served with 32,321 units of service. For the first two months of FY19, there were 1,521 residents receiving 14,914 units of service and the building stats reported 163 first time seen with 5,984 units of service. She informed the board that this was the first time the agencies did the stat reporting online and everything went very smoothly. A description of the 35 programs funded by INC for FY19 was distributed to members.

Alegria also reviewed the 708 Tax Receipts to date. A total of \$1,542,695, or 83% of the anticipated FY17 levy has been collected. The Aurora Township portion of that is \$1,045,262 or 83% of the extended levy.

Executive Director, Jerry Murphy updated the board on the Kane County Mental Health Advisory Committee activities. He informed the board that a recommendation was made but it is lacking community support. He will continue to keep the board updated until a decision has been made.

Under New Business, Alegria reviewed the FY18 Annual Report, noting that the layout was the same as last year, but included new agency pictures, board member's addresses were removed, and an INC video and events board page was added.

Murphy also reviewed the 2017-18 Audit, which indicated no findings and no recommendations by the auditor.

Murphy announced the INC Board's upcoming Strategic Planning Session. He asked the board to think about any ideas they'd like to share and encouraged them to send them or include in a survey that would be sent to them in November.

President Intrain asked for approval of the minutes of the June 4, 2018 meeting. Upon a motion by David Moore and second by Joel Grámirez, the minutes were approved with 3 ayes and additional email votes.

Intrain asked for nominations for the office of President and Secretary of the Aurora Township Community Mental Health 708 Board for FY19. John Intrain was nominated for the office of President by Grámirez and Grámirez was nominated for the office of Secretary for FY19 by Intrain. Both nominees were elected to serve for FY19 with 3 ayes and additional email votes.

There being no further business to come before the Board, the meeting was adjourned on a motion by Grámirez, second by Moore and a unanimous vote at 7:45 PM.

Respectfully submitted,

Joel Grámirez
Secretary