

**Batavia Township
Community Mental Health 708 Board Meeting
Thursday, October 4, 2018**

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:00 PM on Thursday, October 4, 2018 at the Batavia Township offices. Katz informed the board that he received, via email, resignation from Michael Lowery effective immediately.

Members Present: Garry Brown, Howard Katz, Helen Sue Krol, Nancy Murphy, TJ Vaughan, John West

Members Absent:

Also present: Jerry Murphy, INC Board
Dalila Alegria, INC Board
Eileen Maryanski, INC Board
Nancy Hubbard, Batavia Township Resident

President Katz asked for approval of the minutes of the May 31, 2018 meeting. Upon a motion by Nancy Murphy and second by Helen Sue Krol, the minutes were unanimously approved.

President Katz asked for nominations for the office of President of the Batavia Township Community Mental Health 708 Board for FY19. Howard Katz was nominated by Krol. This motion was seconded by TJ Vaughan. Katz then asked for nominations for the office of Secretary for FY19. Garry Brown was nominated by Katz, which was seconded by Krol. Both nominees were unanimously elected to serve for FY19.

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.

Administrative Assistant Eileen Maryanski reviewed the audited FY18 service statistics and noted that 2,124 residents received 51,702 units of service. Building stats for the year were 19 residents served with 2,536 units of service. For the first two months of FY19, there were 482 residents receiving 6,085 units of service and the building stats reported 11 first time seen with 512 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 \$1,542,690, or 83% of the anticipated FY17 levy has been collected. The Batavia Township portion of that is \$375,000 or 100% 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.

There being no further business to come before the Board, the meeting was adjourned on a motion by Brown, second by Vaughan and a unanimous vote at 7:54 PM.

Respectfully submitted,

Garry Brown
Secretary