

**Blackberry Township
Community Mental Health 708 Board Meeting
Thursday, October 11, 2018**

MINUTES

President Terry Lanthrum called the regular meeting of the Blackberry Township Mental Health 708 Board to order at 7:02 PM on Thursday, October 11, 2018 at the Blackberry Township offices.

Members Present: Stephanie Butler, Donna Harner, Terry Lanthrum, Lois Mack, Tim Norris

Members Absent: Dave Anderson, Caryn Spitzzeri

Also present: Jerry Murphy, INC Board
Dalila Alegria, INC Board
Carol Alfrey, West Towns Case Coordinator

President Lanthrum asked for approval of the minutes of the June 28, 2018 meeting. Upon a motion by Tim Norris and second by Lois Mack, the minutes were unanimously approved.

Executive Director Jerry Murphy asked for nominations for the office of President of the Blackberry Township Community Mental Health 708 Board for FY19. Terry Lanthrum was nominated by Mack. This motion was seconded by Stephanie Butler. Murphy then asked for nominations for the office of Secretary for FY19. Donna Harner was nominated by Mack, which was seconded by Butler. 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.

Alegria reviewed the audited FY18 service statistics and noted that 416 residents received 9,966 units of service. Building stats for the year were 7 residents served with 925 units of service. For the first two months of FY19, there were 81 residents receiving 652 units of service and the building stats reported 211 first time seen with 101 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 Blackberry Township portion of that is \$51,076 which hasn't been collected.

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 Other, Murphy requested volunteers to help staff the Kaneland Special Needs Craft Show booth on Saturday, November 3. Mack graciously stepped up.

Under New Business, Murphy shared the recommendation from the INC Board to the Blackberry Township 708 Board for the proposed 2018 mental health tax levy. The increase would be for \$55,840. Butler made the motion to accept the recommendation for the increase to the township board. The motion was

seconded by Harner and passed unanimously on a voice vote. Staff will forward the recommendation to Supervisor Dornback.

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.

West Towns Case Coordinator Carol Alfrey updated the board on the West Towns activities including WTCRT meetings, Kaneland Coalition events, Community Care Team and other happenings detailed in the report that was handed out.

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 Norris, second by Mack and a unanimous vote at 7:49 PM.

Respectfully submitted,

Donna Harner
Secretary