

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, October 18, 2018**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:03 PM on Thursday, October 18, 2018 at the Big Rock Township offices.

Members Present: Judy Blincoe, Lorraine Hall, Tom Losiniecki, Ted McCannon, Ken Rojek,

Members Absent: Mary Stola, Joanne Tosch

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

McCannon asked for approval of the minutes of the June 14, 2018 meeting. Upon a motion by Ken Rojek and second by Tom Losiniecki, the minutes were unanimously approved.

Executive Director Jerry Murphy asked for nominations for the office of President of the Big Rock Township Community Mental Health 708 Board for FY19. Ted McCannon was nominated by Losiniecki. This motion was seconded by Rojek. Murphy then asked for nominations for the office of Secretary for FY19. Mary Stola was nominated by Rojek, which was seconded by Losiniecki. 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 69 residents received 622 units of service. For the first two months of FY19, there were 8 residents receiving 20 units of service and no building stats reported at this time. 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 \$1,742,932, or 94% of the anticipated FY17 levy has been collected. The Big Rock Township portion of that is \$22,420 which 61% has been collected.

Murphy updated the board on the Kane County Mental Health Advisory Committee activities. He informed the board that a recommendation was made and the Public Health committee, through consensus, decided to take the recommendation and not put the referendum on the ballot. More information will be discussed and shared at the final meeting on Monday.

Under Other, Murphy encouraged board members to attend both events in the West Towns area happening on November 3 and December 1. Rojek announced that Big Rock township is considering freezing the levy for next year which would impact the mental health levy.

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.

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 Lorraine Hall, second by Judy Blincoe and a unanimous vote at 8:03 PM.

Respectfully submitted,

Mary Stola
Secretary