



“A Community Mental Health Funding Alliance”

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

NOTICE

March 18, 2019

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

Monday, March 25, 2019

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

7:00 P.M.

The meeting agenda, the minutes of the January 28, 2019, meeting, the February 2019, financial statements 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

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AGENDA | March 25, 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	
Presentations	Stephanie Weber, Executive Director of Suicide Prevention Services
Approval of Consent Agenda	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Minutes for 1/28/2019	Motion: _____ 2nd: _____ Pass: _____ Fail: _____
Withdraw Treasurers Report for 2/28/2019	Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ONGOING BUSINESS

PAGE

1. Service Statistics Report (Packet)
2. Outcome Measures Update (Packet)
3. Budget & Appropriations Report (Verbal)
4. Staff Report (Packet)
5. Other

NEW BUSINESS

PAGE

1. Preliminary Funding Application Requests (Packet)
2. Lyle E. Oncken Community Service Award Recommendation (Verbal)
3. Conflict of Interest Forms (Packet)
4. Committee Meeting Schedule (Verbal)
5. Open Discussion
6. Other

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

Next Board Meeting – Monday, May 20, 2019 (Annual Meeting)