

**Virgil Township
Community Mental Health 708 Board Meeting
Thursday, November 1, 2018**

MINUTES

President Rita Campbell called the regular meeting of the Virgil Township Mental Health 708 Board to order at 7:00 PM on Thursday, November 1, 2018 at the Virgil Township offices.

Members Present: Rita Campbell, Jean Fabrizius, Mary Larsen, Michael Yagen, Peg Yagen, Georgianna Zakosek

Members Absent: Ted Janecek

Also present: Jerry Murphy, INC Board

Campbell asked for approval of the minutes of the June 21, 2018 meeting. Upon a motion by Rita Campbell and second by Mary Larsen, the minutes were unanimously approved.

Executive Director Jerry Murphy asked for nominations for the office of President of the Virgil Township Community Mental Health 708 Board for FY19. Campbell was nominated by Michael Yagen. This motion was seconded by Jean Fabrizius. Murphy then asked for nominations for the office of Secretary for FY19. Georgianna Zakosek was nominated by Yagen, which was seconded by Fabrizius. Both nominees were unanimously elected to serve for FY19.

Under the Staff Report, Murphy 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.

Murphy reviewed the audited FY18 service statistics and noted that 93 residents received 2,787 units of service and 1 resident received 81 units of service in our buildings in programs not funded by INC. Yagen noted that this figure represents between 4 – 5% of the township population. For the first two months of FY19, there were 14 residents receiving 94 units of service and no building stats reported at this time. He 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.

Murphy 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 Virgil Township portion of that is \$18,317 which 57% 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.

Under New Business, Murphy 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 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 Larsen, second by Fabrizio and a unanimous vote at 7:59 PM.

Respectfully submitted,

Georgianna Zakosek
Secretary