



“A Community Mental Health Funding Alliance”

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

NOTICE

May 23, 2019

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, May 30, 2019

**Batavia Township Offices
131 Flinn Drive, Suite B
Batavia, IL**

7:00 P.M.

The meeting agenda, the minutes of the, January 31, 2019 meeting, the April 2019, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2019-2020 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

Please print, fill out and sign your Conflict of Interest Form and bring it to the meeting with you. If you are unable to attend, please mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507.

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. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: Thursday, October 3, 2019 (Upon Approval)

Howard Katz
President

Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • www.incboard.org

Staff: Dalila Alegria, Executive Director
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Dagoberto Contreras, Operations Manager
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Eileen Maryanski, Administrative Assistant
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**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, May 30, 2019
A G E N D A**

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

Present _____

Absent _____

APPROVAL OF MINUTES January 31, 2019 MEETING (Packet) Motion: ___ 2nd: ___ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Reports (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2018 Tax Extension Report (Packet)
- 4) Preliminary 2019-2020 Budget (Packet)
- 5) 2019-2020 Allocations (Packet)
- 6) Other

NEW BUSINESS:

- 1) Action on Proposed 2019 Mental Health Tax Levy (Packet) Motion: ___ 2nd: ___ Pass: ___ Fail: ___
- 2) Conflict of Interest Forms (Packet)
- 3) Proposed 2019-2020 Meeting Schedule (Verbal) Motion: ___ 2nd: ___ Pass: ___ Fail: ___

<p>7:00p.m., Thursday, October 3, 2019</p> <p>7:00p.m., Thursday, February 6, 2020</p> <p>7:00p.m., Thursday, June 11, 2020</p>
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- 4) Terms/Expiration/Vacancies (Verbal)
- 5) INC Board Committees (Verbal)
- 6) Well Batavia Festival (Verbal)
- 7) Other

ADJOURNMENT: Time: _____ Motion: ___ 2nd: ___ Pass: ___ Fail: ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 3, 2019 (Upon Approval)