

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, February 11, 2019**

MINUTES

President John Intrain called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:00 PM on Monday, February 11, 2019 at the INC Board offices.

Members Present: Joel Grámirez, Bill Harding, John Intrain, David Moore, Christine Weber

Members Absent: Robert Borchert, Pam Peters

Also present: Jerry Murphy, INC Board
Dalila Alegria, INC Board
Eileen Maryanski, INC Board

President Intrain asked for approval of the minutes of the October 1, 2018 meeting. Upon a motion by David Moore and second by Joel Grámirez, the minutes were unanimously approved.

Under the Staff Report, Operations Manager Dalila Alegria reported on the INC Board finances for the period July 1, 2018, through December 31, 2018. Revenues are above budget due to additional 708 tax money received. Expenses are at \$1,334,296.05. Overall, Net Income is \$899,087.12.

Administrative Assistant Eileen Maryanski reviewed the unaudited client statistics for July 1 through December 31, 2018. She reported that 3,523 Aurora Township residents received 43,746 units of service for that period. She also presented the building statistics for July 1 through December 31, 2018, reporting that 200 Aurora residents received 16,278 units of service.

Alegria reported that INC has received \$1,861,986.22 in tax levies year-to-date. This represents 100% of the total levies. This means we have collected \$18,613.13 more than budgeted for FY19. The Aurora Township portion of that is \$1,265,950.

Executive Director Jerry Murphy asked the 708 board members to share any events or opportunities for the INC Board staff and Aurora 708 board to provide resources to the community. The board discussed and suggested other opportunities in the community to get the word out about services that are available.

Under New Business, Murphy updated the board regarding the Kane County Mental Health Advisory Committee meeting and their recommendation to the Kane County Public Health Committee. The public health committee decided to table the advisory committee's recommendation and no further action was taken before the committee sunsetted on December 31, 2018.

Murphy reviewed the Budget and Appropriation Ordinance for use of the 2018 Levy to be used in 2019-20. Based on INC staff projections, the INC Board is recommending that 100% of the levy be used for operations and purchase of services with 0% to be allocated for support of the building. Grámirez moved that the 708 Board approve this recommendation, which will then be forwarded to the township to be included in their aggregate ordinance. The motion was seconded by Bill Harding, and approved unanimously.

Alegria reviewed the FY20-22 Strategic Plan, explaining that this can be tweaked via the one-year updates. This plan was approved by the INC Board at their January board meeting.

Maryanski informed the board that the nomination form for the Lyle E. Oncken Community Service Award is posted on the website. It is a fill in form which people can do online and send back electronically. There will also be a link to the form in the February INC Links. Deadline for nominations is Friday, March 8, 2019.

There being no further business to come before the Board, the meeting was adjourned on a motion by Christine Weber, second by Grámirez and a unanimous vote at 7:28 PM.

Respectfully submitted,

Joel Grámirez
Secretary