

INC Board, NFP
BOARD OF DIRECTORS MEETING
Monday, March 25, 2019

MINUTES

Members Present: Christina DeLeon, Kathy Hooey, James Hopp, Cathy Hoyda, Evelyn Hull, John Intrain, Marilyn Jacobsen, Terry Lanthrum, Ken Rojek, Eva Serrano, TJ Vaughan, Ray Weaver, Russell Wolf

Members Absent: John Whildin, Michael Yagen

Staff Present: Jerry Murphy, Dalila Alegria, Eileen Maryanski

Guest Present: Stephanie Weber, Executive Director of Suicide Prevention Services

The meeting of the Board of Directors of INC Board, NFP for March 25, 2019 was called to order at 7:00PM in the INC boardroom at 400 Mercy Lane by President Ken Rojek. A roll call sign in sheet was passed.

President Rojek asked for approval of the Agenda. Russ Wolf made a motion to approve and a second was made by John Intrain, it was unanimously passed.

Executive Director Jerry Murphy introduced Stephanie Weber Executive Director of Suicide Prevention Services who gave a presentation on the services that Suicide Prevention Services offers for residents in south Kane County. The board thanked Stephanie for her presentation and she left the meeting.

President Rojek asked for approval of the Consent Agenda. TJ Vaughan made a motion to approve with a second by Eva Serrano, it was unanimously approved.

Under Ongoing Business, Eileen Maryanski reviewed the unaudited service statistics for the first 8 months of FY19. The totals were 6,975 residents received 82,561 units of service. The Building Stats for the same period were 238 residents receiving 25, 449 units of service. Maryanski noted that the stat numbers were comparable to the numbers from the previous year.

Operations Manager Dalila Alegria updated the board on second quarter outcome measures that weren't available at the January meeting due to agencies different reporting times. Alegria noted that a brief narrative has been added to the bottom of the report.

Murphy reported that all seven of the townships have accepted the Budget & Appropriation Ordinances as recommended and have been published in the appropriate newspapers. He also noted that the initial tax extensions have come back with no problems.

Murphy went through the Staff Report and highlighted a few of the items which are examples of how INC is getting out into the community through presentations.

Under Other, Alegria reported to the board that the position of Operations Manager has been filled and the start date is April 1, 2019. She also reported on Senate Bill 2106 and that the bill was dead and not moving forward. She informed the board that she will be sending out a draft of the Organizational Policies with changes and a change to the By-Laws on the length of terms for board officers. These will be voted on at the May INC Board meeting.

Under New Business, Alegria discussed the preliminary funding requests for FY20. One agency added 1 new program request. Total requests for funding were from 15 agencies with 36 programs for a total of \$1,613,723.

Rojek informed the board regarding the three nominations that were received for the Lyle E. Oncken Community Service Award. He stated that the Executive Committee recommended and the full board unanimously agreed that Jerry Murphy receive the 2019 Lyle E Oncken Community Service Award. President Rojek presented the plaque to Murphy.

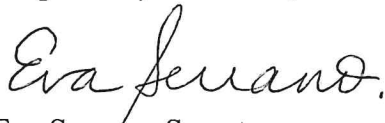
Maryanski collected the board members Conflict of Interest forms for FY20.

Under Committee Meeting Schedule, meeting dates were established for the Program Committee to meet on April 16th and April 30th at 9:00AM in the INC Board conference room. The Property & Facilities Committee decided no meeting date was needed at this time as there was nothing new to report. Conversations with AID are continuing. Wolf will contact the three members whose terms are expiring in June and then set up a meeting with the Nominating Committee to discuss slate of officers to present at the May meeting.

President Rojek opened the floor for any other business. He discussed the possibility of a name change for INC Board, NFP and asked the board members to come up with any ideas on what the name could be.

With no other business to come before the board, Cathy Hoyda motioned for adjournment. There was a second by Evelyn Hull and it was passed unanimously to adjourn the meeting at 8:08PM.

Respectfully submitted,



Eva Serrano, Secretary