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*“A Community Mental Health Funding Alliance”*

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

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## NOTICE

June 6, 2019

The Blackberry Township Community Mental Health 708 Board will meet:

**Thursday, June 13, 2019**

**Blackberry Township Office  
43W390 Main Street  
Elburn, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the, February 7, 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 24, 2019 (Upon Approval)**

Terry Lanthrum  
President

Enclosures

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📍 PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 📞 630-892-5456 • 🌐 [www.incboard.org](http://www.incboard.org)

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**BLACKBERRY TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, June 13, 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 February 7, 2019 MEETING** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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) West Town Updates (Verbal)
- 7) Other

**NEW BUSINESS:**

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

<p><b>7:00PM., Thursday, October 24, 2019</b></p> <p><b>7:00PM., Thursday, February 27, 2020</b></p> <p><b>7:00PM., Thursday, June 4, 2020</b></p>
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- 4) Terms/Expirations/Vacancies (Verbal)
- 5) INC Board Committees (Verbal)
- 6) Other

**ADJOURNMENT:** Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**NEXT REGULARLY SCHEDULED MEETING:** Thursday, October 24, 2019 (Upon Approval)