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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

**July 15, 2019**

The regularly scheduled meeting of the INC Board of Directors will be held:

**Monday, July 22, 2019**

**INC Board Offices  
400 Mercy Lane  
Aurora, Illinois**

**7:00 P.M.**

The meeting agenda, the minutes of the May 20, 2019, meeting, the June 2019, financial statements and other documents to be discussed at the meeting are included for your review and study.

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. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

Ken Rojek  
President

enclosures

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AGENDA | Monday, July 22, 2019 | 7:00 PM

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

Approval of Agenda Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions Joel Gramirez, Aurora Township

Presentations Eric Ward, Family Counseling Service

**ACTION ITEMS**

**PAGE**

- |                               |  |
|-------------------------------|--|
| 1. Approval of Consent Agenda | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |
| 2. Revised FY20 Budget        | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |

**DISCUSSION ITEMS**

**PAGE**

1. Committee Confirmations
2. Conflict of Interest

**INFORMATION ITEMS**

**PAGE**

1. Staff Report
2. Service Statistical Report
3. Outcomes Report
4. Tax Receipts to Date
5. Tax Levy Recommendation Report
6. Updates – Program Descriptions, Manuals and Brochures
7. Open Discussion
8. Other

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting – Monday, September 23, 2019**