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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

October 11, 2019

The Kaneville Township Community Mental Health 708 Board will meet:

**Monday, October 21, 2019**

**Werdin Community Center  
2S101 Harter Road  
Kaneville, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the June 17, 2019, meeting, the August 2019, financial statements and other documents to be discussed at the meeting are all enclosed 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. 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: Monday, February 3, 2020**

Kathleen E. Hooey  
President

Enclosures

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**KANEVILLE TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Monday, October 21, 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 \_\_\_\_\_

**INTRODUCTIONS:** \_\_\_\_\_

**APPROVAL OF MINUTES OF June 17, 2019 MEETING** **Motion:** \_\_\_ **2<sup>nd</sup>:** \_\_\_ **Pass:** \_\_\_ **Fail:** \_\_\_

**ELECTION OF OFFICERS:**

**Nominations:**

**President:** \_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

**Elected:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

**Elected:** \_\_\_\_\_

**STAFF REPORT:**

- 1) West Towns Update (Handout)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) Tax Receipts to Date (Verbal)
- 5) Other

**NEW BUSINESS:**

- 1) Annual Report (Handout)
- 2) 2018-2019 Audit Report (Verbal)
- 3) Staff Update (Verbal)
- 4) Other

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

**NEXT REGULARLY SCHEDULED MEETING:** Monday, February 3, 2020