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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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## **N O T I C E**

October 17, 2019

The Blackberry Township Community Mental Health 708 Board will meet:

**Thursday, October 24, 2019**

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

**7:00 P.M.**

The meeting agenda, the minutes of the June 13, 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: Thursday, February 27, 2020**

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, October 24, 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 June 13, 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) Financial Report (Packet)
- 2) Service Statistical Reports (Packet)
- 3) Action on Proposed 2019 Mental Health Tax Levy (Packet) **Motion:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Pass:** \_\_\_ **Fail:** \_\_\_
- 4) Tax Receipts to Date (Verbal)
- 5) West Towns Update (Handout)
- 6) 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:** Thursday, February 27, 2020