



“A Community Mental Health Funding Alliance”

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

NOTICE

January 21, 2020

The annual meeting of the INC Board, NFP Board of Directors will be held:

Monday, January 27, 2020

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

7:00 P.M.

The meeting agenda, the minutes of the December 2, 2019 meeting, the December 2019 financial statements, and other documents to be discussed at the meeting are included for your review and study.

All members of the Community Mental Health 708 Boards are invited to attend. Those who do attend are reminded that according to the by-laws, only INC directors may vote upon any matters considered at the meeting.

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

 PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 •  630-892-5456 •  www.incboard.org

Staff: Dalila Alegria, Executive Director
email: dalila@incboard.org

Dagoberto Contreras, Operations Manager
email: dagoberto@incboard.org

Colleen Balija, Administrative Assistant
email: colleen@incboard.org



“A Community Mental Health Funding Alliance”

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

AGENDA | Monday, January 27, 2020 | 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

Presentations Ana Mendez, Roccio Huerta, and Chrissie Holsworth, VNA Healthcare

ACTION ITEMS

PAGE

- | | |
|---|--|
| 1. Approval of Consent Agenda | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |
| 2. 2019 Budget & Appropriation Ordinance (Verbal) | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |
| 3. One Year Update to Strategic Plan (Packet) | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |

DISCUSSION ITEMS

1. Lyle E. Oncken Community Service Award (verbal)
2. Open Discussion (verbal)

INFORMATION ITEMS

PAGE

1. Staff Report (Packet)
2. 2019 Levy Report (Packet)
3. Service Statistics Report (Packet)
4. Tax Receipts - Final Report (Verbal)
5. Other

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting – Monday, March 23, 2020