



“A Community Mental Health Funding Alliance”

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

NOTICE

January 30, 2020

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, February 6, 2020

**Batavia Township Offices
131 Flinn Drive, Suite B
Batavia, IL**

7:00 PM

The meeting agenda, the minutes of the October 3, 2019 meeting, the December 31, 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, June 11, 2020

Howard Katz
President

Enclosures

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

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**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, February 6, 2020
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 OF October 3, 2019 MEETING

Motion _____ Second _____ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) Tax Receipts (Verbal)
- 4) Other

NEW BUSINESS:

- 1) 2020-21 Budget & Appropriation Ordinance (Packet) Motion:___ 2nd:___ Pass:___ Fail:___
- 2) One Year Update to Strategic Plan (Packet)
- 3) Other

ADJOURNMENT **TIME** _____

Motion _____ Second _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, June 11, 2020