

**Batavia Township
Community Mental Health 708 Board Meeting
Thursday, October 3, 2019**

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:00 PM on Thursday, October 3, 2019 at the Batavia Township offices.

Members Present: Garry Brown, Nancy Hubbard, Howard Katz, Helen Sue Krol, Nancy Murphy, TJ Vaughan, John West

Members Absent:

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board

President Howard Katz asked for approval of the minutes of the May 30, 2019 meeting. Upon a motion by Sue Krol and second by Nancy Murphy, the minutes were unanimously approved.

President Katz asked for nominations for the office of President of the Batavia Township Community Mental Health 708 Board for FY20. Katz was nominated by Krol. This motion was seconded by TJ Vaughan. Katz then asked for nominations for the office of Secretary for FY20. Garry Brown was nominated by Katz, which was seconded by Krol. Both nominees were unanimously elected to serve for FY20.

Under the Staff Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the period of July 1, 2019, through August 31, 2019. Revenues reported are lower than budgeted due to the nature of 708 tax money receipts. Expenses are at \$416,188.47. Overall, Net Income is \$-75,649.46.

Contreras reviewed the audited FY19 service statistics and noted that 1,574 residents received 34,510 units of service. Building stats for the year were 25 residents served with 4,031 units of service. For the first two months of FY20, there were 386 residents receiving 3,450 units of service and the building stats reported 17 first time seen with 688 units of service. A description of the 34 programs funded by INC for FY20 was distributed to members.

Contreras also reviewed the 708 Tax Receipts to date. The Batavia Township portion is \$390,533 with none being collected at this time.

Under New Business, Contreras reviewed the FY19 Annual Report, noting that the layout was the same as last year with minor design changes and updated pictures.

Executive Director Dalila Alegria reviewed the 2018-19 Audit, which indicated no findings and no recommendations by the auditor.

Under Staff Updates, Alegria announced to the board that Eileen Maryanski will be moving to Vancouver, WA and her last day with us is October 25. Alegria also announced that the administrative position has been filled and she will be visiting the 708 boards.

There being no further business to come before the Board, the meeting was adjourned on a motion by John West, second by Krol and a unanimous vote at 7:27 PM.

Respectfully submitted,

Garry Brown
Secretary