

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, October 7, 2019**

MINUTES

Secretary Joel Grámirez called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:01 PM on Monday, October 7, 2019 at the INC Board office.

Members Present: Robert Borchert, Joel Grámirez, David Moore

Members Absent: Bill Harding, Christine Weber

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

Secretary Joel Grámirez asked for approval of the minutes of the June 3, 2019 meeting. Upon a motion by David Moore and second by Robert Borchert, the consensus was to approve the minutes with electronic confirmation from absent members.

Executive Director Dalila Alegria asked for nominations for the office of President of the Aurora Township Community Mental Health 708 Board for FY20. Grámirez was nominated by Borchert. This motion was seconded by Moore. Alegria then asked for nominations for the office of Secretary for FY20. Borchert nominated himself, which was seconded by Grámirez. The consensus of present members was to approve these appointments with electronic confirmation from absent members.

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 6,578 residents received 92,948 units of service. Building stats for the year were 237 residents served with 33,462 units of service. For the first two months of FY20, there were 1,666 residents receiving 16,248 units of service and the building stats reported 154 first time seen with 6,536 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. We have received \$1,073,987.94 in tax levies year to date from Aurora Township. This represents 82% of the total levy of \$1,309,497.

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.

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 via consensus at 7:38 PM.

Respectfully submitted,

Rob Borchert
Secretary