

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, October 10, 2019**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:00 PM on Thursday, October 10, 2019 at the Big Rock Township Board offices.

Members Present: Lorraine Hall, Tom Losiniecki, Ted McCannon, Ken Rojek, Brenda Rompf, Joanne Tosch

Members Absent: Judy Blincoe

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board
Carol Alfrey, Conley Outreach Services

President McCannon asked for approval of the minutes of the June 20, 2019 meeting. Upon a motion by Ken Rojek and second by Tom Losiniecki, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Big Rock Township Community Mental Health 708 Board for FY20. McCannon was nominated by Losiniecki. This motion was seconded by Lorraine Hall. Alegria then asked for nominations for the office of Secretary for FY20. Losiniecki was nominated by McCannon, which was seconded by Rojek. 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 95 residents received 1,656 units of service. Building stats for the year were 3 residents served with 93 units of service. For the first two months of FY20, there were 13 residents receiving 24 units of service and the building stats reported 1 first time seen with 85 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 \$13,192.09 in tax levies year to date from Big Rock Township. This represents 56% of the total levy of \$23,555.

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.

Conley Outreach Executive Director Carol Alfrey gave the West Towns report on the clients and activities. Activities included, attending the Elburn and Sugar Grove Chamber of Commerce meetings, and attended CASA workshop on Bridges Out of Poverty, WTCRT meetings, Kaneland Coalition events, Community Care Team and other happenings detailed in the report that was handed out.

OneDrive/Documents/FY20/708Boards/BigRock/BR Minutes/20-1010 BR Min

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 Losiniecki, second by Hall and a unanimous vote at 8.01 PM.

Respectfully submitted,

Tom Losiniecki
Secretary