

**Kaneville Township
Community Mental Health 708 Board Meeting
Monday, October 21, 2019**

MINUTES

President Kathy Hooey called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:04 PM on Monday, October 21, 2019 at the Kaneville Township offices.

Members Present: Jan Gramley, Kathleen Hooey, Kenneth Schultz, Jody Springsteen, Al Withey

Members Absent: Jennifer Long, Jeanette Wampach

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

Hooey asked for approval of the minutes of the June 17, 2019 meeting. Jan Gramley motioned for approval of the minutes with one minor correction. This motion was seconded by Jody Springsteen, the minutes were unanimously approved with the correction.

Executive Director Dalila Alegria asked for nominations for the office of President of the Kaneville Township Community Mental Health 708 Board for FY20. Kathy Hooey was nominated by Springsteen. This motion was seconded by Al Whithey. Alegria then asked for nominations for the office of Secretary for FY20. Gramley was nominated by Springsteen, which was seconded by Withey. Both nominees were unanimously elected to serve for FY20.

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.

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 Kaneville FY19 service statistics and noted that 133 residents received 1,102 units of service. No residents received services in our building. For the first two months of FY20, there were 28 residents receiving 74 units of service and the building stats reported were 0. 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 Kaneville Township portion is \$14,058 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.

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.

Under Other, the board discussed Christmas in Kaneville. Staff will have a table and resources again this year.

There being no further business to come before the Board, the meeting was adjourned on a motion by Withey, second by Gramley and a unanimous vote at 7:41 PM.

Respectfully submitted,

Jan Gramley
Secretary