

**Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, October 28, 2019**

MINUTES

President Sally Bruce called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:00 PM on Monday, October 28, 2019 at the Sugar Grove Township offices.

Members Present: Sally Bruce, Lisa Campise, Cathy Hoyda, Pam Olsen, Lisa Sestak, Alison Squires

Members Absent: Denise Claessens

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

Bruce asked for approval of the minutes of the June 10, 2019 meeting. Upon a motion by Alison Squires and second by Pam Olsen, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Sugar Grove Township Community Mental Health 708 Board for FY20. Bruce was nominated by Squires. This motion was seconded by Lisa Campise. Alegria then asked for nominations for the office of Secretary for FY20. Cathy Hoyda was nominated by Squires, which was seconded by Olsen. Both nominees were unanimously elected to serve for FY20.

Under the Staff Report, 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.

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 687 residents received 2,363 units of service. Building stats for the year were 8 residents served with 910 units of service. For the first two months of FY20, there were 137 residents receiving 443 units of service and the building stats reported 7 first time seen with 210 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 \$116,618.98 in tax levies year to date from Sugar Grove Township. This represents 98% of the total levy of \$118,266.

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 was effective on 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 Cathy Hoyda, second by Squires and a unanimous vote at 7:33 PM.

Respectfully submitted,

Cathy Hoyda
Secretary