



“A Community Mental Health Funding Alliance”

Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil

N O T I C E

May 21, 2020

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, May 28, 2020

via Conference Call

7:00 P.M.

The meeting agenda, the minutes of the, February 6, 2020 meeting, the April, 2020 financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2020-2021 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

Please print, fill out, and sign your Conflict of Interest Form and mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507 or scan and email it to colleen@incboard.org.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: Thursday, October 1, 2020

Howard Katz
President

Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • www.incboard.org



Staff: Dalila Alegria, Executive Director
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Colleen Balija, Administrative Assistant
email: colleen@incboard.org

**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, May 28, 2020
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and wellbeing for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

CALL TO ORDER TIME _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES February 06, 2020 MEETING (Packet) Motion: ___ 2nd: ___ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Reports (Packet) Pages 4-10
- 2) Service Statistical Report (Packet) Pages 11-12
- 3) 2019 Tax Extension Report (Packet) Page 13
- 4) Preliminary 2020-2021 Budget (Packet) Page 14
- 5) 2020-2021 Allocations (Packet) Page 15
- 6) Other

NEW BUSINESS:

- 1) Action on Proposed 2020 Mental Health Tax Levy (Packet) **Motion: ___ 2nd: ___ Pass: ___ Fail: ___** Page 16
- 2) Conflict of Interest Forms (Packet) Pages 17-21
- 3) Proposed 2020-2021 Meeting Schedule (Verbal) **Motion: ___ 2nd: ___ Pass: ___ Fail: ___**

7:00p.m., Thursday, October 1, 2020
7:00p.m., Thursday, February 4, 2021
7:00p.m., Thursday, June 24, 2021

- 4) Terms/Expiration/Vacancies (Verbal)
- 5) INC Board Committees (Verbal)
- 6) Well Batavia Festival (Verbal)
- 7) Other

ADJOURNMENT: Time: _____ Motion: ___ 2nd: ___ Pass: ___ Fail: ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 1, 2020 (Upon Approval)