



“A Community Mental Health Funding Alliance”

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

N O T I C E

May 26, 2020

The Aurora Township Community Mental Health 708 Board will meet:

Monday, June 1, 2020

via Conference Call

7:00 P.M.

The meeting agenda, the minutes of the, February 24, 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 20-2021 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 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: Monday, October 5, 2020

Joel Grámirez
President

Enclosures

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

Staff: Dalila Alegria, Executive Director Dagoberto Contreras, Operations Manager Colleen Baliya, Administrative Assistant
email: dalila@incboard.org email: dagoberto@incboard.org email: colleen@incboard.org

**AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, June 1, 2020
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and well-being 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 24, 2020 MEETING (Packet) **Motion:** ___ **2nd:** ___ **Pass** ___ **Fail** ___

STAFF REPORT:

- 1) Financial Reports (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2019 Tax Extension Report (Packet)
- 4) Preliminary 2020-2021 Budget (Packet)
- 5) 2020-2021 Allocations (Packet)
- 6) Other

NEW BUSINESS:

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

7:00p.m., Monday, October 5, 2020
7:00p.m., Monday, February 22, 2021
7:00p.m., Monday, June 7, 2021

- 4) Terms/Expirations/Vacancies (Verbal)
- 5) INC Board Committees (Verbal)
- 6) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, October 5, 2020 (Upon Approval)