



“A Community Mental Health Funding Alliance”

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

NOTICE

June 11, 2020

The Virgil Township Community Mental Health 708 Board will meet:

Thursday, June 18, 2020

Via Conference Call

7:00 P.M.

The meeting agenda, the minutes of the March 5, 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 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 15, 2020 (Upon Approval)

Rita M. Campbell
President

Enclosures

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Staff: Dalila Alegria, Executive Director
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**VIRGIL TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, June 18, 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 March 5, 2020 MEETING Motion: ___ 2nd: ___ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2019 Tax Extension Report (Packet)
- 4) Preliminary 2020-21 Budget (Packet)
- 5) 2020-2021 Allocations (Packet)
- 6) West Towns Update (Verbal/Handout)
- 7) Other

NEW BUSINESS:

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

<p>7:00PM., October 15, 2020</p> <p>7:00PM., February 11, 2021</p> <p>7:00PM., June 10, 2021</p>

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

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

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 15, 2020 (Upon Approval)