

Aurora Township
Community Mental Health 708 Board Meeting
Monday, June 1, 2020

MINUTES

President Joel Grámirez called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:06 PM on Monday, June 1, 2020 via conference call.

Members Present: Robert Borchert, Joel Grámirez, David Moore, Janice Smith, Christine Goerlich Weber

Members Absent: Bill Harding, Anton Kirner

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board

President Grámirez asked for approval of the minutes of the February 24, 2020 meeting. Upon a motion by Christine Weber and second by Janice Smith, the minutes were unanimously approved.

Under the Financial Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the fiscal year, through April 30, 2020. Overall, Net Income is \$233,484.01.

Contreras reviewed the unaudited client statistics for the fiscal year through April 30, 2020. He reported that 5,374 Aurora Township residents received 62,408 units of service for that period. He also presented the building statistics for the same period, reporting that 207 Aurora residents received 26,809 units of service.

Executive Director Dalila Alegria reviewed the 2019 Tax Extension Report. She reported that the levy request was \$1,337,638 and the extension is \$1,337,646.

Alegria reviewed the preliminary 2020-2021 budget and noted numerous decreases in many expense lines and an increase to rental income.

Contreras, presented the approved 2020-2021 Allocations. Contreras reviewed the process used by the Program Committee and the different factors considered in coming to its recommendations.

Under New Business, Alegria shared the recommendation from the INC Board to the Aurora Township 708 Board for the proposed 2020 mental health tax levy. The increase would be for the 2.3% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. Robert Borchert made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Moore and passed unanimously. Staff will forward the recommendation to Supervisor Bill Catching.

Contreras informed the board that new Conflict of Interest forms for FY21 may be sent to staff once completed.

Contreras presented the 708 Board with the proposed meeting schedule for 2020-21. Weber made the motion to accept the schedule as proposed. The motion was seconded by Smith and passed unanimously.

Alegria reported that one board member, Bill Harding, had a term expiring on June 30, 2020. Harding was absent and Alegria will follow up on his re-appointment to another 4-year term.

Contreras also invited 708 board members to volunteer to participate in one of two different INC Board committees. Descriptions of each committee were discussed and interested board members should contact him directly. Borchert will remain on the Property & Facilities committee and Smith will participate in the Program committee.

There being no further business to come before the Board, the meeting was adjourned on a motion by Borchert, second by Weber and a unanimous vote at 7:40 PM.

Respectfully submitted,

Rob Borchert
Secretary