

**Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, June 8, 2020**

MINUTES

Secretary Cathy Hoyda called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:01 PM on Monday, June 8, 2020 via videoconference.

Members Present: Lisa Campise, Cathy Hoyda, Pamela Olsen, Lisa Sestak

Members Absent: Sally Bruce, Denise Claessens, Alison Squires

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

Hoyda asked for approval of the minutes of the February 10, 2020 meeting. Upon a motion by Lisa Sestak and second by Pam Olsen, the minutes were unanimously approved.

Conley Outreach Executive Director Carol Alfrey gave the West Towns report on the clients and activities of Conley Outreach. She explained the new processes put in place during the stay at home order do to COVID-19. Good Grief Camp has been canceled this year due to the pandemic.

Under the Financial Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the period 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 538 Sugar Grove Township residents received 2,190 units of service for that period. He also presented the building statistics for the same period, reporting that 10 Sugar Grove residents received 823 units of service.

Executive Director Dalila Alegria reviewed the 2019 Tax Extension Report. She reported that the levy request was \$121,341 and the extension is \$121,342.

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 Sugar Grove 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. Hoyda made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Lisa Campise and passed unanimously. Staff will forward the recommendation to Supervisor Tom Rowe .

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. Hoyda made the motion to accept the schedule as proposed. The motion was seconded by Sestak and passed unanimously.

Alegria reported that two board members, Denise Claessens and Cathy Hoyda, had terms expiring on June 30, 2020. Hoyda graciously agreed to be re-appointed to another 4-year term. The request for re-appointment will be sent to Supervisor Tom Rowe. Claessens was absent and Alegria will follow up on her 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.

There being no further business to come before the Board, the meeting was adjourned on a motion by Campise, and seconded by Hoyda and a unanimous vote at 7:32 PM.

Respectfully submitted,

Cathy Hoyda
Secretary