

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, June 25, 2020**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:01 PM on Thursday, June 25, 2020 via videoconference.

Members Present: Judy Blincoe, Tom Losiniecki, Ted McCannon, Ken Rojek, Brenda Rompf, Joanne Tosch

Members Absent: Lorraine Hall

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

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.

McCannon asked for approval of the minutes of the February 20, 2020 meeting. Upon a motion by Tom Losiniecki and second by Joanne Tosch, the minutes were unanimously approved.

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.

Administrative Assistant Colleen Baliya reviewed the unaudited client statistics for the fiscal year through April 30, 2020. She reported that 67 Big Rock Township residents received 168 units of service for that period. She also presented the building statistics for the same period, reporting that 1 Big Rock resident received 124 units of service.

Executive Director Dalila Alegria reviewed the 2019 Tax Extension Report. She reported that the levy request was \$24,003 and the extension matches the levy request.

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 Big Rock 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. Ken Rojek made the motion to accept the recommendation for the increase

to the township board. The motion was seconded by Judy Blincoe and passed unanimously. Staff will forward the recommendation to Supervisor Ken Rojek.

Balija informed the board that new Conflict of Interest forms for FY21 may be sent directly to her once completed.

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

Alegria reported that one board members, Ken Rojek, had a term expiring on June 30, 2020. He graciously agreed to be re-appointed to another 4-year term. The request for re-appointment will be sent to Supervisor Ken Rojek.

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 Rojek, second by Losiniecki and a unanimous vote at 7:39 PM.

Respectfully submitted,

Tom Losiniecki
Secretary