



“A Community Mental Health Funding Alliance”

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

N O T I C E

October 15, 2020

The Blackberry Township Community Mental Health 708 Board will meet:

**Thursday, October 22, 2020
via Conference Call
7:00 P.M.**

Join Zoom Call

<https://us02web.zoom.us/j/85683746348?pwd=TG1UV0JMQXQvTEtLMitxNTc1NVpKQT09>

Meeting ID: 856 8374 6348 Passcode: 250622

Dial by your location: +1 312 626 6799 US (Chicago)

The meeting agenda, the minutes of the June 4, 2020 meeting, the August, 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, February 25, 2021

Terry Lanthrum
President

Enclosures

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

Staff:	Dalila Alegria, Executive Director email: dalila@incboard.org	Dagoberto Contreras, Operations Manager email: dagoberto@incboard.org	Colleen Balija, Administrative Assistant email: colleen@incboard.org
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**BLACKBERRY TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, October 22, 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 _____

INTRODUCTIONS: _____

APPROVAL OF MINUTES June 4, 2020 MEETING **Motion:** ___ **2nd:** ___ **Pass** ___ **Fail** ___

ELECTION OF OFFICERS:

Nominations:
President: _____ **Nominated by:** _____
_____ **Nominatedby:** _____
Elected: _____
Secretary: _____ **Nominated by:** _____
_____ **Nominated by:** _____
Elected: _____

STAFF REPORT:

- 1) West Towns Update (Handout)
- 2) Financial Report (Packet)
- 3) Service Statistical Reports (Packet)
- 4) Tax Receipts to Date (Verbal)
- 5) Other

NEW BUSINESS:

- 1) Annual Report (Handout)
- 2) 2019-2020 Audit Report (Verbal)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

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

NEXT REGULARLY SCHEDULED MEETING: Thursday, February 25, 2021