

APPROVED

Annual Report



INC BOARD, NFP

A Community Mental Health Funding Alliance

July 1, 2017 – June 30, 2018

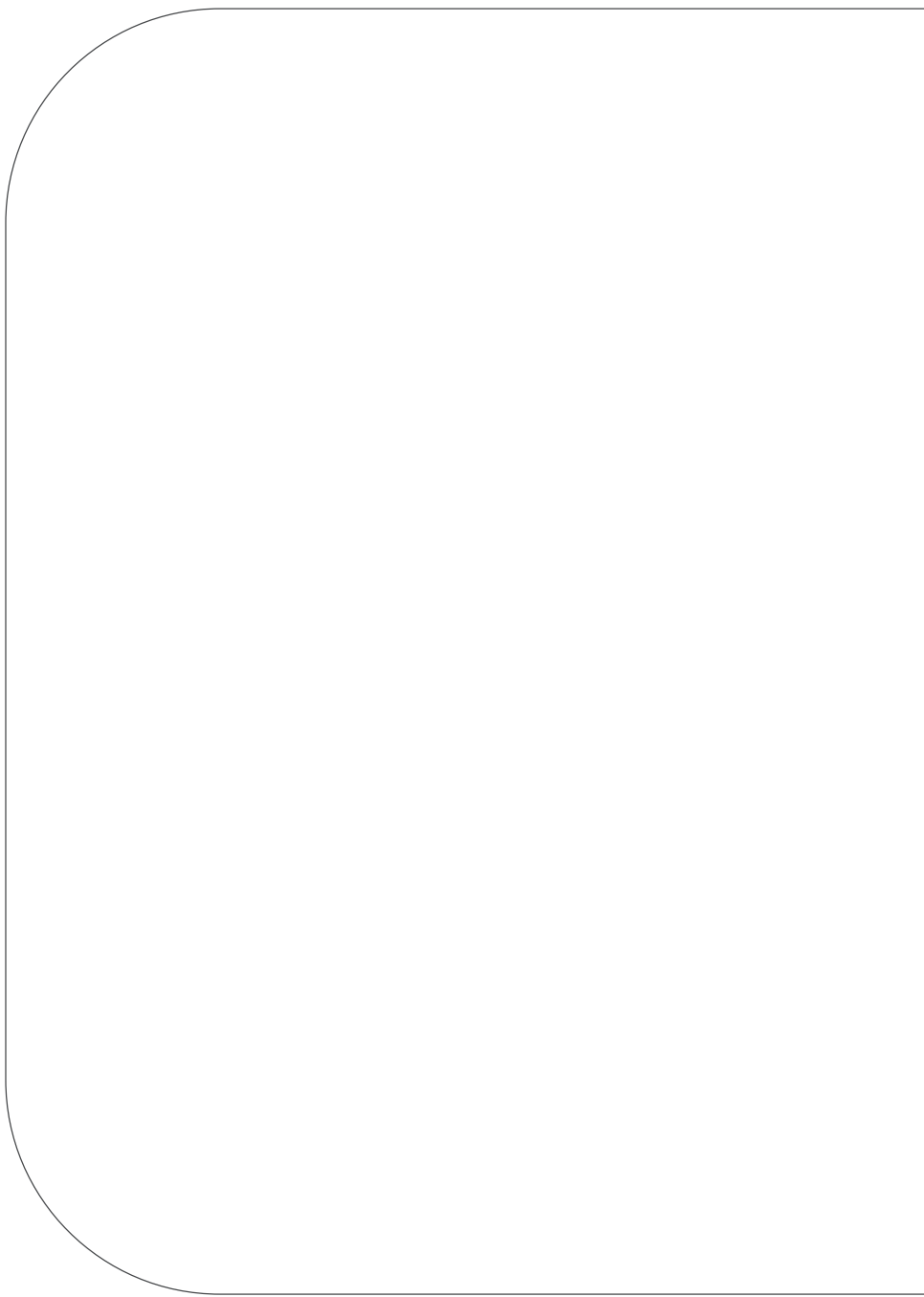


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INC Board, NFP

A Community Mental Health Funding Alliance

2017 – 2018

Annual Report

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VNA Health Care



National Alliance on Mental Illness - KDK



Association for Individual Development



Elderday Center



“A Community Mental Health Funding Alliance”

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

TO THE CITIZENS OF SOUTH KANE COUNTY:

The Board of Directors and staff of INC Board present this Annual Report in accordance with 405 *Illinois Compiled Statutes* §20/3e, Paragraph (g). Services rendered by local provider agencies funded by this organization are reported for the period July 1, 2017 through June 30, 2018.

After a protracted budget battle in Springfield, the human services system in Illinois has returned to some semblance of “normal”, but not until after severe damage had been done, both to providers and residents waiting for services. Providers lost many qualified staff to other states. If they managed to keep their doors open, it was often due to support from their local communities, both by local tax dollars, like 708 and 377 taxes, and by fundraising in their community. Some agencies were not so lucky.

Our local 708 funds were key in this effort. We helped our 17 agencies and 40 programs survive. This past year found at least two other counties and one DuPage County township pass local 708 referenda. This is an encouraging sign of local residents taking responsibility for providing mental health, intellectual and developmental disability and substance use disorder services, like our seven townships have over the decades.

The INC Board wishes to both congratulate and thank the provider agencies who have labored under difficult conditions in FY18. We also thank the seven townships who deserve recognition for their steadfast support for the work of the INC Board. Without the support of these courageous local elected officials, our work would not be possible.

This report is an audited and accurate portrayal of income received, how funds were expended and an analysis of the services provided in FY2017-2018. Please review the enclosed material and feel free to contact INC staff regarding any information provided for clarification, questions or suggestions. We need to continue working together to sustain our local system of care.

Yours truly,

A handwritten signature in black ink that reads "Terry Lanthrum". The signature is written in a cursive, flowing style.

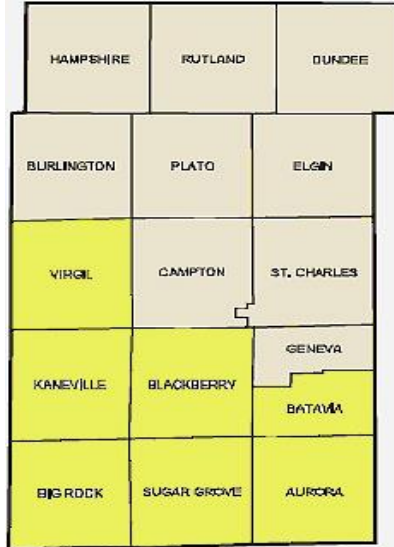
Terry Lanthrum,
INC Board President 2015-2018

A handwritten signature in black ink that reads "Jerry J. Murphy". The signature is written in a cursive, flowing style.

Jerry J. Murphy,
Executive Director

Funding for Mental Health, Intellectual/ Developmental Disabilities and Substance Abuse Services for the Residents of

Aurora Township
Batavia Township
Big Rock Township
Blackberry Township
Kaneville Township
Sugar Grove Township and
Virgil Township



Our Mission:

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.

INC Board, NFP Brief History

INC Board, NFP, is an Illinois, not-for-profit corporation which was chartered as Mental Health and Mental Retardation Services on April 21, 1969, to promote the creation of local mental health boards authorized under 405 Illinois Compiled Statutes §20/3a.

In the November 1970 general election, Aurora, Batavia, Big Rock, Blackberry, Kaneville and Sugar Grove Township voters in Kane County, Illinois, approved a community mental health tax by referendum. Each of the six township boards appointed a seven-member community mental health board, known as a 708 board after the number of the Illinois House of Representatives resolution which created such entities. Virgil Township passed a referendum in November 2000 and also appointed a 708 board.

Each 708 board recommends a mental health levy to its respective township board for inclusion among their levy submissions to the county. The county distributes the tax dollars collected to the townships, which remit the mental health portion of the taxes to the INC Board, the administrative body. The combined levies are distributed to agencies for selected, eligible services by the INC Board.

INC's Board of Directors is composed of fifteen (15) members; one member from each of the township 708 Boards, and eight (8) members-at-large elected by the board. Contractual agreements exist between INC and the seven community mental health boards to carry out the work in a regional approach to administration.

Community supports provided by INC with local mental health tax dollars enable local agencies to deliver services to persons with mental illness, intellectual/developmental disabilities and substance use disorders. Support is currently over \$1.9 million. Since its inception, INC has allocated close to \$40 million to community agencies for services for persons within its catchment area.

INC built and is the owner of the buildings at 400 Mercy Lane, and both 309 and 409 West New Indian Trail Court. These house, not only the INC offices, but also the Association for Individual Development, including both the Elizabeth Keeler Center and Thompson Rehabilitation Center, Gateway Foundation–Aurora and offices for the National Alliance for the Mentally Ill's NAMI-KDK chapter. All the buildings are situated on land purchased from Mercy Center for Health Care Services and the Sisters of Mercy. There are still 1.8 acres of undeveloped land.

INC's continuing responsibility to the citizens of our seven townships is to assure the availability, accessibility and continuity of appropriate services for persons with mental illness, intellectual/developmental disabilities, and substance use disorders.

2017 – 2018 INC Board of Directors

EXECUTIVE COMMITTEE

Terry Lanthrum
(Blackberry Township), President
Elburn, 60119

Ken Rojek (Big Rock Township),
Vice President
Big Rock, 60511

Eva Serrano, Ed.D.,
Secretary
Aurora, 60506

Michael Yagen (Virgil Township),
Treasurer
Maple Park, 60151

Ray Weaver
Sugar Grove, 60554

Russ Wolf
Aurora, 60506

DIRECTORS

Laurene Geary
(Sugar Grove Township)
Sugar Grove, 60554

Kathleen E. Hooey
(Kaneville Township)
Maple Park, 60151

James Hopp
Aurora, 60506

Cathy Hoyda (Sugar Grove Township)
Sugar Grove, 60554

Evelyn L. Hull, MS, LCPC
Aurora, 60506

John Intrain (Aurora Township)
Aurora, 60506

Marilyn Jacobsen
North Aurora, 60542

John Reese
Aurora, 60506

T.J. Vaughan, Ph.D.
(Batavia Township)
Batavia, 60510

John Whildin
Elburn, 60119

This is a 15-member board consisting of one representative from each township and eight at-large. Not all members served the entire year.

INC Board's Board of Directors met six times during 2017-2018, as required.

STAFF

Jerry Murphy, Executive Director
Dalila Alegria, Operations Manager
Eileen Maryanski, Administrative Assistant

2017 – 2018 Community Mental Health 708 Boards

Aurora Township

John R. Intrain, President
Joel Grámirez, Secretary
Robert Borchert
William Harding
David Moore*
Christine Goerlich Weber
Shirley Ayers-Williams

Big Rock Township

Ted McCannon, President
Mary Stola, Secretary
Judy Blincoe
Lorraine Hall
Tom Losiniecki
Kenneth Rojek*
Lisa Sestak
Joanne Tosch

Kaneville Township

Kathleen Hooey, President
Jan Gramley, Secretary
Jennifer Long
Kenneth Schultz
Jody Springsteen
Jeanette Wampach
Alvah Withey*

Virgil Township

Rita Campbell, President
Georgianna Zakosek, Secretary
Jean Fabrizius
Ted Janecek*
Mary Larsen
Michael Yagen
Peg Yagen

Batavia Township

Howard Katz, President
Garry Brown, Secretary
Helen Sue Krol
Michael Lowery
Nancy Murphy
Leigh Tracy*
T.J. Vaughan

Blackberry Township

Terry Lanthrum, President
Donna Harner, Secretary
Dave Anderson
Stephanie Butler
Lois Mack
Tim Norris*
Caryn Spitzzeri

Sugar Grove Township

Sally Bruce, President
Laurene Geary*, Secretary
Cathy Hoyda, Secretary
Lisa Campise
Denise Claessens
Kevin Geary
Jada Hudson
Pamela Olsen
Lisa Sestak
Alison Squires*

Please note: These are seven member boards. Not all members served the entire year.

*Township Representative

Meetings

The Township Community Mental Health 708 Boards met four times during 2017 – 2018, with the annual meeting of the INC Board serving as the fourth meeting of the year.

**2016 Tax Levy
For Use in 2017 – 2018**

Township	Levy Received
Aurora Township	\$1,221,807
Batavia Township	\$360,000
Big Rock Township	\$22,928
Blackberry Township	\$52,363
Kaneville Township	\$13,412
Sugar Grove Township	\$110,946
Virgil Township	\$17,849
Total	\$1,799,305

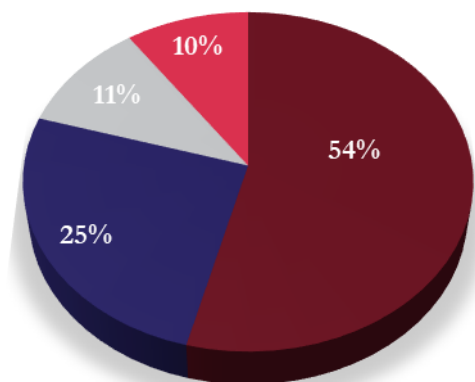
Building Program

2017 – 2018 Rental Income / In-Kind Donations

Lease	Property	Rents Collected	In-Kind Donations
Association for Individual Development	Elizabeth Keeler Center	\$38,588	\$130,631
	Thompson Rehab Center	\$77,175	\$237,825
	Thompson Rehab Center – North Wing	\$38,587	\$78,148
Gateway Foundation	400 Mercy Lane	\$26,460	\$69,540
	Land on 400 Mercy Ln	\$2,400	-0-
National Alliance for the Mentally Ill	400 Mercy Lane	-0-	\$4,320
Conley Outreach Community Services	Sugar Grove Office	-0-	\$17,760
	Elburn Office	-0-	\$9,540
Total Rental Income		\$183,210	
Total In-Kind Donated Use of Facilities			\$547,764

As noted in the Brief History on page 3, INC owns several properties that are made available to agencies to provide services. INC collects only enough rent from the agencies to maintain these buildings. The difference between the market value and collected rents is provided as a rental subsidy, or in-kind donation to the agencies. In addition, INC leases building space in the West Towns area to provide space for providers and clients to meet. These are managed by Conley Outreach Community Services and are also considered in-kind contributions. The above table is a breakdown of rental income and in-kind donations for 2017 – 2018.

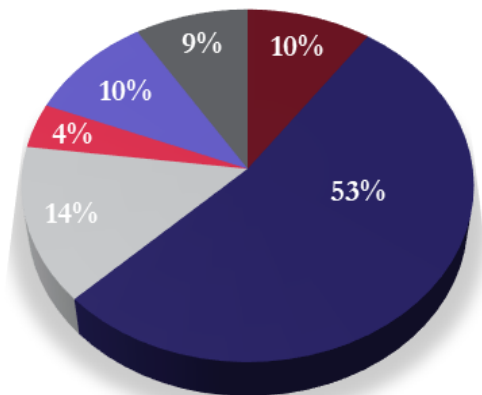
Total Agency Support by Categories



Core Services

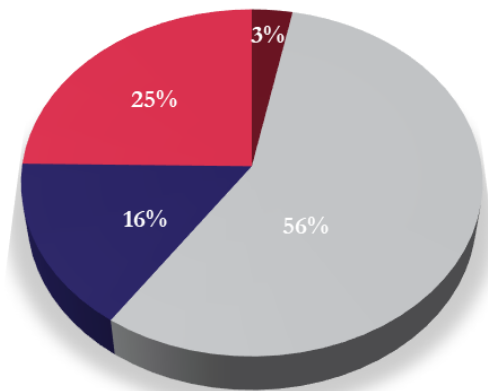
- Mental Health \$1,092,496
- Intellectual / Developmental Disabilities \$518,301
- Substance Use Disorders \$215,294
- Miscellaneous \$196,136

Type of Services



- Prevention & Education \$197,529
- Advocacy, Evaluation & Treatment \$1,071,283
- Crisis \$288,909
- Residential \$82,920
- After Care & Maintenance \$201,958
- Misc. / Outreach / I & R \$179,627

Ages Served



- Seniors \$63,060
- Adults \$1,141,494
- Mixed & Family \$316,917
- Children & Adolescents \$500,755

2017 – 2018 Service Statistics by Funded Agency

Agency	Defined Unit	Residents Served	Units of Service
Association for Individual Development	Varies	1,690	60,100
Breaking Free, Inc.	1 Hour	698	9,538
CASA Kane County	1 Hour	308	17,384
Communities In Schools	1 Hour	275	4,105
Conley Outreach Community Services	Varies	812	1,640
DayOne PACT	Contact	647	25,201
Elderday Center	1 Hour	23	10,097
Family Counseling Service	1 Hour	860	9,501
Family Focus	Varies	497	587
Fox Valley Hands of Hope	Contact	168	336
Gateway Foundation	1 Day	5	160
Mutual Ground	1 Hour	439	1,928
NAMI – KDK	Varies	344	435
Senior Services Associates	Varies	105	1,701
Suicide Prevention Services	1 Hour	1,313	2,807
TriCity Family Services	Varies	1,656	51,241
VNA Health Care	1 Hour	204	1,848
TOTAL		10,044	198,608

2017 – 2018 Building Statistics

Agency	Defined Unit	Residents Served	Units of Service
Association for Individual Development	1 Day	116	27,955
Gateway Foundation	1 Hour	141	9,231
TOTAL		257	37,186

These statistics reflect those individuals served in programs not funded by the INC Board but occurring in INC-owned buildings.

INC Board's 2017 – 2018 Agency Funding & Support

Agency	Program	Funding
Association for Individual Development*	Client & Family Support	146,000
	Crisis Intervention / Crisis Line	95,957
	Keeler Center Autism Services	24,876
	Psychiatric Support Services	109,049
	Victim Services	15,913
TOTAL		\$ 391,795
Breaking Free, Inc.	Child Abuse Prevention Parent Training	76,500
	Substance Abuse Disorder Treatment	47,940
	Substance Use Prevention	9,000
	Women's Integrated Treatment & Recovery	17,340
TOTAL		\$ 150,780
CASA Kane County	Case Management	11,475
	Education & Training	2,295
TOTAL		\$ 13,770
Communities In Schools	Comprehensive Services Program	80,886
TOTAL		\$ 80,886
Conley Outreach Community Services	Community Care Team	500
	Good Grief Day Camp	1,500
	Kaneland Community Partners-Healthy Youth	2,500
	West Towns Network	69,850
TOTAL		\$ 74,350
DayOne PACT	Child & Family Connections	11,730
	Community Access	3,570
TOTAL		\$ 15,300
Elderday Center	Adult Day Program	9,000
TOTAL		\$ 9,000
Family Counseling Service	Adult Behavioral Health	107,000
	Child & Adolescent Behavioral Health	95,880
	Older Adult Services	36,720
	Substance Abuse Treatment	10,200
TOTAL		\$ 249,800

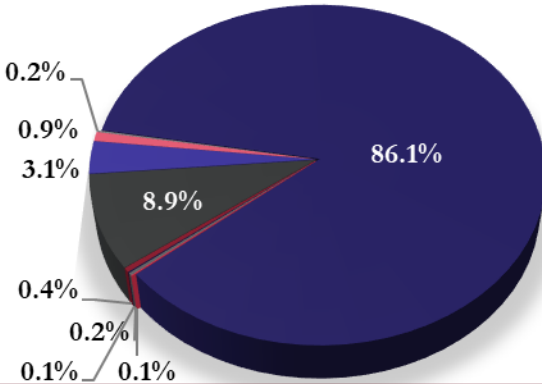
Agency	Program	Funding
Family Focus	Community Liaison	\$55,000
TOTAL		\$ 55,000
Fox Valley Hands of Hope	Adult Bereavement Services	12,240
	Cuenta Conmigo	1,530
	Youth Bereavement Services	12,240
TOTAL		\$ 26,010
Gateway Foundation*	Providence House Residential	48,000
TOTAL		\$ 48,000
Mutual Ground, Inc.	Domestic Violence	66,509
	Sexual Assault	30,090
TOTAL		\$ 96,599
NAMI – KDK*	Community Support Groups	5,100
	Treatment Alternative Court	992
TOTAL		\$ 6,092
Senior Services Associates	Senior Companion	17,340
TOTAL		\$ 17,340
Suicide Prevention Services	Intervention Program	29,580
	School Suicide Prevention	7,650
	SPS Hotline	6,120
TOTAL		\$ 43,350
TriCity Family Services	Counseling Services	64,000
	Family Connections	26,520
	Prevention & Early Intervention	18,870
TOTAL		\$ 109,390
VNA Health Care	Healthy Families Illinois	80,000
TOTAL		\$ 80,000
Ride In Kane Paratransit Program		\$ 6,000
Kaneland High School –Substance Abuse Prevention Program		\$ 1,000
Agency Funding		\$ 1,474,462
Subsidized Rent		\$ 547,764
TOTAL SUPPORT		\$ 2,022,226

*Subsidized rents are not included in agency totals.

INC Board 2017 – 2018 Expense Analyses

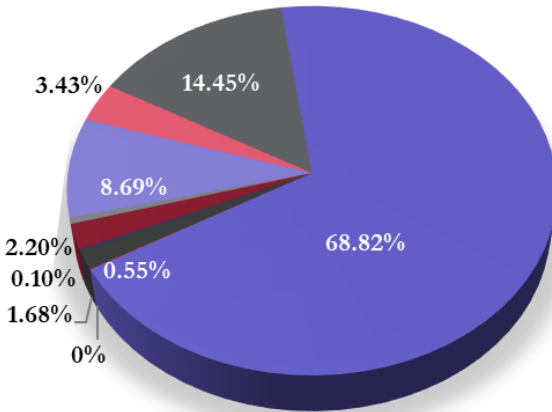
(From Audit – Divided by Program)

Planning & Funding - \$1,711,750



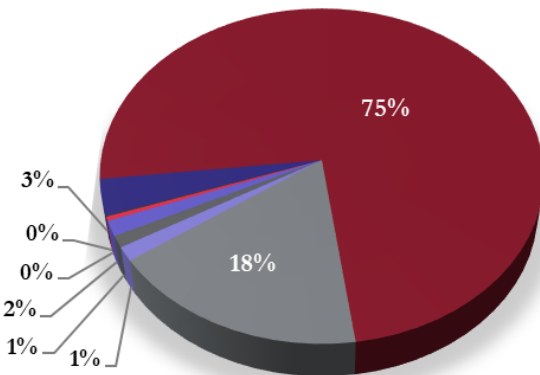
- Awards & Grants \$1,474,462
- Depreciation \$1,194
- Dues/Subscriptions \$4,005
- Insurance \$1,952
- Office Expense \$7,062
- Personnel Costs \$152,580
- Professional Fees \$52,719
- Scholarships \$15,000
- Travel/Conferences \$2,776

Building Program - \$784,075



- Depreciation \$114,976
- Donated Use Facilities \$547,764
- Dues/Subscriptions \$344
- Insurance \$13,341
- Office Expense \$790
- Personnel Costs \$17,510
- Professional Fees \$4,366
- Repairs/Maint/Properties \$69,183
- Satellite Office Rents & Related Exp \$27,300
- Travel/Conferences \$319

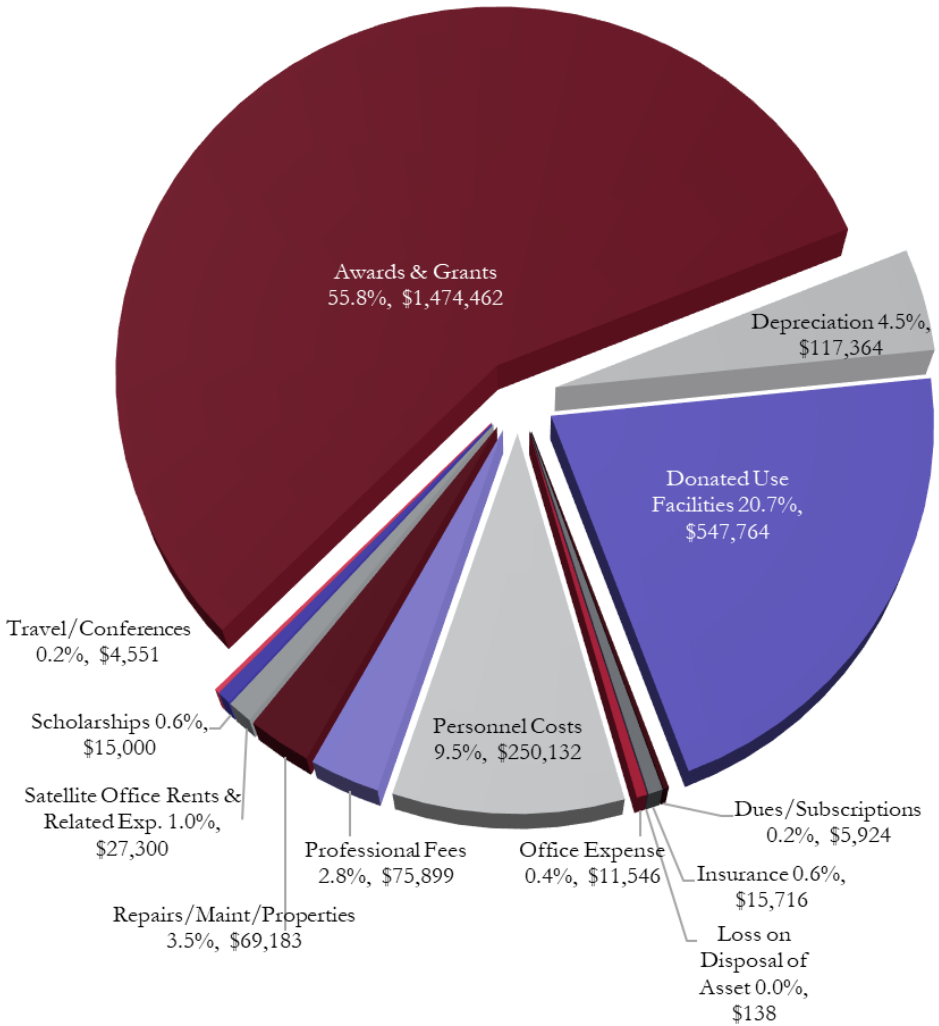
Administrative - \$107,336



- Depreciation \$1,194
- Dues/Subscriptions \$1,575
- Insurance \$423
- Loss on Disposal of Asset \$138
- Office Expense \$3,694
- Personnel Costs \$80,042
- Professional Fees \$18,814
- Travel/Conferences \$1,456

INC Board 2017 – 2018 Expense Analysis

(From Audit)
Total Organizational Expenses - \$2,614,979



Awards and Grants comprise the largest expenditure for INC, overall at 55.8%. Donated Use of Facilities is at 20.7% and Personnel Costs are at 9.5% organization-wide. INC continues to be cognizant of using tax-payer funds to provide needed community supports while keeping costs to do so at a minimum.

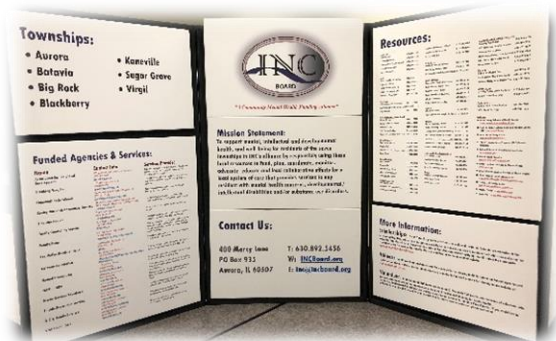
Planning & Funding comprises 66% of the total organizational expenses while Building Program is 30%. Leaving 4% of total organizational expenses to administrative expenses.

INC Board Videos & Community Events

The INC Board has several videos available on YouTube thanks to the efforts of our INC Board of Directors. These videos serve as great resources. We currently have 10 in English and Spanish. They are available at <http://www.incboard.org/videos/>. These include an introduction to what a 708 Board is, the Layperson's Guide to Mental Illness and 30-minute presentations on some of our funded agencies.



We also have a display board with information and resources available for community events. We had the opportunity to attend several events throughout FY18 in the seven townships and visit with many residents. If you are interested in having it at your next event, please contact us and we will be happy to coordinate with you.



INC Board, NFP
always extends a sincere

Thank You!

... to the **Township Supervisors, Clerks and Staff** of Aurora, Batavia, Big Rock, Blackberry, Kaneville, Sugar Grove and Virgil Townships for your assistance with the levies that provide mental health taxes to fund services for mental health, intellectual/developmental disabilities and substance use disorders for our residents,

... to the **Executive Directors and Staff of INC-funded agencies** for providing services to those in need and for collaborating with other agencies on issues that arise throughout the year to ensure that the needs are met. Also, for prompt reporting of data so that taxpayers can see how these funds are being used and become aware of the importance of their support.

... to all the other **agencies, organizations and networks** who work throughout the community to identify gaps in service, collaborate to provide appropriate responses, and, where unable to fulfill the identified service requirements, refer to other agencies who can.

and last, but definitely not least,

... to the **taxpayers, residents and concerned citizens** who volunteer, serve on the community mental health 708 boards, and otherwise support the agencies and programs serving those in need.

**The INC Board and staff are grateful for the role
each of you plays in sustaining
the system of care in southern Kane County.**

2018 Annual Report



400 Mercy Lane | PO Box 935 | Aurora, IL
630.892.5456 | www.incboard.org