

**Batavia Township
Community Mental Health 708 Board Meeting
Thursday, October 1, 2020**

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:02 PM on Thursday, October 1, 2020 via videoconference.

Members Present: Garry Brown, Howard Katz, Helen Sue Krol, Nancy Murphy,
TJ Vaughan, John West

Members Absent: Nancy Hubbard

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board
Leigh Tracy, Township Supervisor

President Howard Katz asked for approval of the minutes of the May 28, 2020 meeting. Upon a motion by Garry Brown and second by John West, the minutes were unanimously approved.

President Katz asked for nominations for the office of President of the Batavia Township Community Mental Health 708 Board for FY21. Katz was nominated by TJ Vaughan. This motion was seconded by Brown. Katz then asked for nominations for the office of Secretary for FY21. Garry Brown was nominated by Katz, which was seconded by West. Both nominees were unanimously elected to serve for FY21.

Under the Staff Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the period of July 1, 2020, through August 31, 2020. Tax revenues reported are higher than what it was last year at this time. Expenses are at \$392,884. Overall, Net Income is \$541,119.

Contreras reviewed the audited FY20 service statistics and noted that 1,791 residents received 27,500 units of service. Building stats for the year included 26 residents served with 3,281 units of service. For the first two months of FY21, there were 534 residents receiving 3,284 units of service and the building stats reported 2 first time seen residents with 21 units of service. A description of the 33 programs funded by INC for FY21 was provided to members.

Contreras also reviewed the 708 Tax Receipts to date. We have received \$199,400 in tax levies yaer to date from Batavia Township. This represents 50% of the total levy of \$398,810.

Under New Business, Contreras reviewed the FY20 Annual Report, noting that the layout was the same as last year with minor design changes and updated pictures.

Executive Director Dalila Alegria reviewed the 2019-20 Audit, which indicated no findings and no recommendations by the auditor.

There being no further business to come before the Board, the meeting was adjourned on a motion by Sue Krol, second by Nancy Murphy and a unanimous vote at 7:36 PM.

Respectfully submitted,

Garry Brown
Secretary