

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, October 5, 2020**

MINUTES

President Joel Grámirez called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:00 PM on Monday, October 5, 2020 via videoconference.

Members Present: Robert Borchert, Joel Grámirez, David Moore, Christine Weber

Members Absent: Anton Kirner, Janice Smith

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board

President Joel Grámirez asked for approval of the minutes of the June 1, 2020 meeting. Upon a motion by Robert Borchert and second by Christine Weber, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the offices of President and Secretary of the Aurora Township Community Mental Health 708 Board for FY21. Grámirez was nominated for the office of President and Borchert for the office of Secretary by Weber. This motion was seconded by David Moore. 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 5,901 residents received 71,734 units of service. Building stats for the year included 220 residents served with 27,517 units of service. For the first two months of FY21, there were 4,974 residents receiving 10,495 units of service and the building stats reported 29 first time seen with 782 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 \$1,191,624 in tax levies year to date from Aurora Township. This represents 89% of the total levy of \$1,337,646.

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.

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

Under Other, Alegria reported that the Program Committee Roundtable with agency Executive Directors will be held on November 12, 2020 at 9:00 AM. Anyone interested in attending may contact the staff.

Moore thanked Alegria and the staff for a job well done.

There being no further business to come before the Board, the meeting was adjourned on a motion by Moore, second by Borchert and a unanimous vote at 7:37 PM.

Respectfully submitted,

Rob Borchert
Secretary