

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, October 8, 2020**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:02 PM on Thursday, October 8, 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
Carol Alfrey, Conley Outreach Services

President McCannon asked for approval of the minutes of the June 25, 2020 meeting. Upon a motion by Ken Rojek and second by Judy Blincoe, the minutes were unanimously approved.

Conley Outreach Executive Director Carol Alfrey gave the West Towns report on the clients and activities. She stated 53 new clients were served, 86 total contacts were made, and 64 referred out. Big Rock clients served included 3 new clients and 7 year to date. Activities included, WTCRT meeting, Kaneland Coalition had it's first virtual meeting, Good Grief Camp had a virtual meeting with several staff and campers, and other happenings detailed in the report that was handed out. With mixed feelings Alfrey announced her retirement effective December 31, 2020. Board members praised her for all her work throughout the years and thanked her.

Executive Director Dalila Alegria asked for nominations for the office of President and Secretary of the Big Rock Township Community Mental Health 708 Board for FY21. McCannon was nominated for the office of President and Losiniecki for the office of Secretary by Ken Rojek. This motion was seconded by Judy Blincoe. 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 70 residents received 180 units of service. Building stats for the year were 1 residents served with 124 units of service. For the first two months of FY21, there were 7 residents receiving 14 units of service and there were no residents who received services in our buildings. 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 \$23,156 in tax levies year to date from Big Rock Township. This represents 96% of the total levy of \$24,003.

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.

OneDrive/Documents/FY21/708Boards/BigRock/BR Minutes/21-1008 BR Min

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

Under INC Board Liaison report, Tosch updated the board members on INC's property and facilities, one time support for Simply Destinee Teen Mental Health First Aid program, and policy changes up for discussion at INC's Board November meeting.

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

Respectfully submitted,

Tom Losiniecki
Secretary