

**Virgil Township
Community Mental Health 708 Board Meeting
Thursday, October 15, 2020**

MINUTES

President Rita Campbell called the regular meeting of the Virgil Township Mental Health 708 Board to order at 7:02 PM on Thursday, October 15, 2020 via videoconference.

Members Present: Rita Campbell, Jean Fabrizius, Ted Janecek, Mary Larsen, Michael Yagen

Members Absent: Peg Yagen, Georgianna Zakosek

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board
Carol Alfrey, Conley Outreach Services

President Campbell asked for approval of the minutes of the June 18, 2020 meeting. Upon a motion by Michael Yagen and second by Mary Larsen, 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. Virgil clients served included 3 new clients and 3 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 Virgil Township Community Mental Health 708 Board for FY21. Campbell was nominated for the office of President and Georgianna Zakosek for the office of Secretary by Yagen. This motion was seconded by Jean Fabrizius. 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 74 residents received 769 units of service. Building stats for the year were 1 residents served with 186 units of service. For the first two months of FY21, there were 19 residents receiving 155 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 \$10,756 in tax levies year to date from Virgil Township. This represents 56% of the total levy of \$19,284.

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 INC Board Liaison report, Yagen shared developments with the property and asked Alegria to speak about the CITE program funded in Aurora.

There being no further business to come before the Board, the meeting was adjourned on a motion by Ted Janecek, second by Yagen and a unanimous vote at 7:38 PM.

Respectfully submitted,

Georgianna Zakosek
Secretary