

**Kaneville Township  
Community Mental Health 708 Board Meeting  
Monday, October 19, 2020**

**MINUTES**

President Kathy Hooey called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:05 PM on Monday, October 19, 2020 via videoconference.

Members Present: Jan Gramley, Kathleen Hooey, Jennifer Long, Jody Springsteen, Jeanette Wampach

Members Absent: Kenneth Schultz, Al Withey

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

President Hooey asked for approval of the minutes of the June 15, 2020 meeting. Upon a motion by Jennifer Long and second by Jeanette Wampach, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the offices of President and Secretary of the Kaneville Township Community Mental Health 708 Board for FY21. Hooey was nominated for the office of President and Jan Gramley for the office of Secretary by Wampach. This motion was seconded by Jody Springsteen. Both nominees were unanimously elected to serve for FY21.

Under the Staff Report, 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. Kaneville clients served included 8 new clients and 14 year to date. Activities included, WTCRT meeting, Kaneland Coalition had its 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 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.

Alegria reviewed the audited FY20 service statistics and noted that 86 residents received 268 units of service. Building stats for the year included 1 resident served with 3 units of service. For the first two months of FY21, there were 21 residents receiving 64 units of service and the building stats reported no residents served at this time. A description of the 33 programs funded by INC for FY21 was provided to members.

Alegria also reviewed the 708 Tax Receipts to date. We have received \$0 in tax levies year to date from Kaneville Township. The total levy is \$14,348.

Under New Business, Alegria 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.

**OneDrive/Documents/FY21/708Boards/Kaneville/AU Minutes/21-1005 AU Min**

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.

There being no further business to come before the Board, the meeting was adjourned on a motion by Long, second by Gramley and a unanimous vote at 7:44 PM.

Respectfully submitted,

Jan Gramley  
Secretary