

**Blackberry Township  
Community Mental Health 708 Board Meeting  
Thursday, October 22, 2020**

**MINUTES**

President Terry Lanthrum called the regular meeting of the Blackberry Township Mental Health 708 Board to order at 7:04 PM on Thursday, October 22, 2020 via videoconference.

Members Present: Stephanie Butler, Judie Childress, Donna Harner, Terry Lanthrum, Lois Mack

Members Absent: Tim Norris, Caryn Spitzzeri

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

President Lanthrum asked for approval of the minutes of the June 4, 2020 meeting. Upon a motion by Stephanie Butler and second by Donna Harner, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President and Secretary of the Blackberry Township Community Mental Health 708 Board for FY21. Lanthrum was nominated for the office of President and Harner for the office of Secretary by Lois Mack. This motion was seconded by Butler. Both nominees were unanimously elected to serve for FY21.

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. Blackberry clients served included 8 new clients and 8 year to date. Activities included were 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.

Under the Staff Report, 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.

Administrative Assistant Colleen Balija reviewed the audited FY20 service statistics and noted that 367 residents received 2,735 units of service. Building stats for the year were 4 residents served with 436 units of service. For the first two months of FY21, there were 35 residents receiving 288 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.

Alegrias also reviewed the 708 Tax Receipts to date. We have received \$0 in tax levies year to date from Blackberry Township. The total levy is \$57,220.

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.

Under INC Board Liaison report, Alegria shared that the INC Board liaison will have an opportunity to share more insights on the INC Board with the 708 board.

Under Other, Lanthrum communicated that former 708 board member Dave Anderson's wife had passed. Condolences were shared.

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

Respectfully submitted,

Donna Harner  
Secretary