



“A Community Mental Health Funding Alliance”

Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil

N O T I C E

May 31, 2021

The Aurora Township Community Mental Health 708 Board will meet:

**Monday, June 7, 2021
Via Conference Call
7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83173801563?pwd=OVE1Rnd1SXoxc3hlQjhBT3JFQjVUT09>

**Meeting ID: 831 7380 1563
Passcode: 790950
Dial by your location
+1 312 626 6799 US (Chicago)**

The meeting agenda, the minutes of the February 22, 2021 meeting, the April 2021 financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 21-2022 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: Monday, October 25, 2021

Joel Grámirez
President

Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • www.incboard.org

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Ann Montgomery, Administrative Assistant
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**AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, June 7, 2021
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

 Absent _____

APPROVAL OF MINUTES February 22, 2021 MEETING (Packet) **Motion:** ___ **2nd:** ___ **Pass** ___ **Fail** ___

___ STAFF REPORT:

	Page
1) Financial Reports (Packet)	5-11
2) Service Statistical Report (Packet)	12-13
3) 2020 Tax Extension Report (Packet)	14
4) Preliminary 2021-2022 Budget (Packet)	15
5) 2021-2022 Allocations (Packet)	16
6) Other	

NEW BUSINESS:

- 1) Action on Proposed 2021 Mental Health Tax Levy (Packet)17 **Motion:** ___ **2nd:** ___ **Pass:** ___ **Fail:** ___
- 2) Proposed 2021-2022 Meeting Schedule (Verbal) **Motion:** ___ **2nd:** ___ **Pass:** ___ **Fail:** ___

7:00p.m., Monday, October 25, 2021
7:00p.m., Monday, February 7, 2022
7:00p.m., Monday, June 13, 2022

- 3) Terms/Expirations/Vacancies (Verbal)
- 4) INC Board Committees (Verbal)
- 5) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, October 25, 2021 (Upon Approval)