



“A Community Mental Health Funding Alliance”

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

N O T I C E

June 03, 2021

The Virgil Township Community Mental Health 708 Board will meet:

Thursday, June 10, 2021

Via Conference Call

7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86081942180?pwd=blc1WkM0RW9TVlFVL2gybHVFTThNQk09>

Meeting ID: 860 8194 2180

Passcode: 037096

Dial by your location

+1 312 626 6799 US (Chicago)

The meeting agenda, the minutes of the February 11, 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 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: Thursday, October 28, 2021 (Upon Approval)

Rita M. Campbell
President

Enclosures

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

Staff: Dalila Alegria, Executive Director
email: dalila@incboard.org

Colleen Balija, Operations Manager
email: colleen@incboard.org

Ann Montgomery, Administrative Assistant
email: ann@incboard.org

**VIRGIL TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, June 10, 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 11, 2021 Motion: ___ 2nd: ___ Pass ___ Fail ___

MEETING STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2020 Tax Extension Report (Packet)
- 4) Preliminary 2021-22 Budget (Packet)
- 5) 2021-2022 Allocations (Packet)
- 6) West Towns Update (Verbal/Handout)
- 7) Other

NEW BUSINESS:

- 1) Action on Proposed 2021 Mental Health Tax Levy (Packet) Motion: ___ 2nd: ___ Pass: ___ Fail: ___
- 2) Conflicts of Interest Forms (Packet)
- 3) Proposed 2021-2022 Meeting Schedule (Verbal) Motion: ___ 2nd: ___ Pass: ___ Fail: ___

<p>7:00PM., October 28, 2021</p> <p>7:00PM., February 24, 2022</p> <p>7:00PM., June 09, 2022</p>

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

ADJOURNMENT: Time: _____ Motion: ___ 2nd: ___ Pass: ___ Fail : ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 28, 2021 (Upon Approval)