



“A Community Mental Health Funding Alliance”

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

NOTICE

June 17, 2021

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, June 24, 2021
Via Conference Call
7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81682262238?pwd=ZXNTU2tHSXd5akk5UVhWMkRZU0IHdz09>

Meeting ID: 816 8226 2238

Passcode: 748512

Dial by your location

+1 312 626 6799 US (Chicago)

The meeting agenda, the minutes of the February 4, 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: Thursday, October 7, 2021

Howard Katz
President

Enclosures

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

Staff: Dalila Alegria, Executive Director
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**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, June 24, 2021
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and wellbeing 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 04, 2021 MEETING (Packet) Motion: ___ 2nd: ___ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Reports (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2020 Tax Extension Report (Packet)
- 4) Preliminary 2021-2022 Budget (Packet)
- 5) 2021-2022 Allocations (Packet)
- 6) Other

NEW BUSINESS:

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

<p>7:00p.m., Thursday, October 7, 2021</p> <p>7:00p.m., Thursday, February 17, 2022</p> <p>7:00p.m., Thursday, June 23, 2022</p>

- 3) Terms/Expiration/Vacancies (Verbal)
- 4) INC Board Committees (Verbal)
- 5) INC Board Liaison Report (Verbal)
- 6) 708 Board Input on INC Board Website (Verbal)
- 7) Other

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

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 7, 2021 (Upon Approval)