

Virgil Township  
Community Mental Health 708 Board Meeting  
Thursday, June 10, 2021

MINUTES

President Rita Campbell called the regular meeting of the Virgil Township Mental Health 708 Board to order at 7:05 PM on Thursday, June 10, 2021, via conference call.

Members Present: Rita Campbell, Mary Larsen, Peggy Yagen

Members Absent: Jean Fabrizius, Ted Janecek, Michael Yagen, Georgianna Zakosek

Also present: Dalila Alegria, INC Board  
Colleen Baliya, INC Board  
Ann Montgomery, INC Board  
Jennifer Long, Conley Outreach

Due to lack of quorum, reports were handled first, and votes were postponed. Conley Outreach Executive Director Jennifer Long gave the West Towns report on the clients and activities of Conley Outreach. She explained the Community Care Team activities that will be occurring in the summer and an update on the Kaneland Community Partners for Healthy Youth Coalition.

Under Staff Report, Operations Manager Colleen Baliya reviewed the Financial Report. She reviewed the INC Board finances for the period through April 30, 2021. Overall, Net Income is \$512,575.

Administrative Assistant Ann Montgomery reviewed the unaudited client statistics for the fiscal year through April 30, 2021. She reported that 33 Virgil Township residents received 1,163 units of service for that period. There were no building statistics to report for that period.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$19,861 and the extension is \$19,806.

Alegria reviewed the preliminary 2021-2022 budget and noted changes to several items while offering explanations.

Baliya presented the approved 2021-2022 Allocations. She reported that the INC Board approved the recommendation by the Program Committee to fund existing agencies at the same level as FY21.

Under Other, Alegria reported that the Virgil Township 708 Board will plan meet in person beginning in October with the option for members to join via conference call. Alegria will reach out to Supervisor Ruf to ensure this is possible.

Balija presented the 708 Board with the proposed meeting schedule for 2021-22. Board members may contact Balija with questions or conflicts to the meeting schedule.

Balija reported that Georgianna Zakosek and Jean Fabrizius' terms will expire on June 30, 2021. Alegria will contact Zakosek and Fabrizius regarding re-appointment to another 4-year term. The request for re-appointment will be sent to Supervisor Ruf.

Balija invited 708 board members to participate in one of two different INC Board committees. Descriptions of each committee were discussed and interested board members should contact Balija directly.

Under Liaison Report, Alegria reviewed a few items from the INC Board meeting in more detail for the Virgil 708 Board.

Under 708 Board Input on INC Board Website, Balija invited the 708 board to recommend improvements to the INC website that are more user friendly and informative for the board and residents at large. Recommendations can be sent to Balija.

Under Other, Alegria reported that Kane County Health Department has PPE supplies available as needed. Alegria will research locations for rapid testing in Virgil Township and share the results with the Board.

President Campbell asked for approval of the minutes of the February 11, 2021, meeting. Upon a motion by Mary Larsen and second by Zakosek, the minutes were approved with 3 ayes and additional email votes.

Under New Business, Alegria shared the recommendation from the INC Board to the Virgil Township 708 Board for the proposed 2021 mental health tax levy. The increase would be for the 1.4% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. Zakosek made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Larsen and was approved with 3 ayes and additional email votes.. Staff will forward the recommendation to Supervisor Ruf.

There being no further business to come before the Board, the meeting was adjourned by consensus at 7:45 PM.

Respectfully submitted,

Georgianna Zakosek  
Secretary