

Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, June 14, 2021

MINUTES

Secretary Cathy Hoyda called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:02 PM on Monday, June 14, 2021, via conference call.

Members Present: Cathy Hoyda, Pam Olsen, Lisa Sestak, Phil Silagi

Members Absent: Sally Bruce, Denise Claessens

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

Secretary Hoyda asked for approval of the minutes of the February 8, 2021, meeting. Upon a motion by Pam Olsen and second by Lisa Sestak, the minutes were unanimously approved.

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 293 Sugar Grove Township residents received 1,505 units of service for that period. She also presented the building statistics for the same period, reporting that 7 Sugar Grove residents received 230 units of service.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$126,162 and the extension is \$126,163.

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 Sugar Grove 708 Board will attempt to resume in-person meetings in October with the option to participate by conference call. She will reach out to the township supervisor's office to ensure this is allowed.

Under New Business, Alegria shared the recommendation from the INC Board to the Sugar Grove 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. Hoyda made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Olsen and passed unanimously. Staff will forward the recommendation to Supervisor Tom Rowe.

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.

Alegria reported that Pam Olsen's term will expire on June 30, 2021. Olsen has decided to retire from the Sugar Grove 708 Board and there is another vacancy due to a resignation. Alegria will notify Supervisor Rowe that Olsen will not be re-appointed. The Sugar Grove Board has 2 openings to fill, and Alegria encouraged Board members to send prospective candidates to staff.

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.

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Under Liaison Report, Hoyda reviewed a few items from the INC Board meeting in more detail for the Sugar Grove 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, Hoyda thanked Olsen for her years of service to the board and shared the shortage of staff at our funded agencies.

There being no further business to come before the Board, the meeting was adjourned on a motion by Olsen and, with a second by Hoyda, it was passed by unanimous vote at 7:37 PM.

Respectfully submitted,

Cathy Hoyda
Secretary