

Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, June 17, 2021

MINUTES

Supervisor Ken Rojek called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:01 PM on Thursday, June 17, 2021, via conference call.

Members Present: Judy Blincoe, Tom Losiniecki, Ken Rojek, Joanne Tosch

Members Absent: Lorraine Hall, Ted McCannon, Brenda Rompf

Also present: Dalila Alegria, INC Board
Colleen Balija, INC Board
Jennifer Long, Conley Outreach

Rojek asked for approval of the minutes of the February 18, 2021, meeting. Upon a motion by Joanne Tosch and second by Tom Losiniecki, 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 Balija reviewed the Financial Report. She reviewed the INC Board finances for the period through April 30, 2021. Overall, Net Income is \$512,575.

Balija reviewed the unaudited client statistics for the fiscal year through April 30, 2021. She reported that 20 Big Rock Township residents received 52 units of service for that period. She also presented the building statistics for the same period, reporting that 2 Big Rock residents received 76 units of service.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$24,555 and the extension is \$24,556.

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

Balija 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 Big Rock 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 Big Rock 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. Losiniecki made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Judy Blincoe and passed unanimously. Staff will forward the recommendation to Supervisor Ken Rojek.

Balija presented the 708 Board with the proposed meeting schedule for 2021-22. Tosch made the motion to accept the 708 Board meeting schedule for 2021-22. The motion was seconded by Blincoe and passed unanimously.

Balija reported that Losiniecki and Blincoe's terms will expire on June 30, 2021. Both graciously accepted to be re-appointed to another 4-year term. Alegria will notify Supervisor Rojek of the re-appointments.

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, Tosch reviewed a few items from the INC Board meeting in more detail for the Big Rock 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.

There being no further business to come before the Board, the meeting was adjourned on a motion by Blincoe and, with a second by Losiniecki, it was passed by unanimous vote at 7:32 PM.

Respectfully submitted,

Tom Losiniecki
Secretary