

Kaneville Township  
Community Mental Health 708 Board Meeting  
Monday, June 21, 2021

MINUTES

President Kathy Hooey called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:01 PM on Monday, June 21, 2021, via conference call.

Members Present: Kathy Hooey, Ken Schultz, Jeanette Wampach, Al Withey

Members Absent: Jan Gramley, Johanna Jameson, Jody Springsteen

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

President Hooey asked for approval of the minutes of the February 1, 2021, meeting. Upon a motion by Ken Schultz and second by Al Withey, 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 47 Kaneville Township residents received 309 units of service for that period. There were no building statistics to report.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$14,750 and the extension is \$14,716.

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 Kaneville 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 Kaneville 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. Schultz made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Jeanette Wampach and passed unanimously. Staff will forward the recommendation to Supervisor Al Withey.

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

Balija reported that Schultz and Withey's terms will expire on June 30, 2021. Both graciously accepted to be re-appointed to another 4-year term. Alegria will notify Supervisor Withey 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, Alegria reviewed a few items from the INC Board meeting in more detail for the Kaneville 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 Schultz and, with a second by Withey, it was passed by unanimous vote at 7:45 PM.

Respectfully submitted,

Jan Gramley  
Secretary