

Batavia Township  
Community Mental Health 708 Board Meeting  
Thursday, June 24, 2021

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:00 PM on Thursday, June 24, 2021, via conference call.

Members Present: Nancy Hubbard, Howard Katz, Sue Krol, Nancy Murphy, Ellen Nottke, TJ Vaughan, John West

Members Absent: none

Also present: Dalila Alegria, INC Board  
Colleen Balija, INC Board  
Leigh Tracy, Batavia Township Supervisor

Due to the resignation of Garry Brown, there was a vacancy in the position of Secretary. President Howard Katz asked for nominations for the position. Sue Krol stepped up to accept the position. Katz made a motion to approve Krol as Secretary to the board and, with a second by TJ Vaughan, it was unanimously approved.

President Katz asked for approval of the minutes of the February 4, 2021, meeting. Upon a motion by Nancy Murphy and second by Nancy Hubbard, the minutes were unanimously approved.

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 2,132 Batavia Township residents received 14,006 units of service for that period. She also presented the building statistics for the same period, reporting that 9 Batavia residents received 703 units of service.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$410,826 and the extension is \$408,253.

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 Batavia 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 Batavia 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. Krol made the motion to accept the recommendation for the increase to the township board. The motion was seconded by John West and passed unanimously. Staff will forward the recommendation to Supervisor Leigh Tracy.

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

Balija reported that Murphy and Krol's terms will expire on June 30, 2021. Both graciously accepted to be re-appointed to another 4-year term. Alegria will notify Supervisor Tracy 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, Vaughan reviewed a few items from the INC Board meeting in more detail for the Batavia 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, President Katz reported that he and INC Board staff attended Batavia Wellness Event in June. Vaughan mentioned that 708 Board members are welcome to attend INC Board meetings. Notice and Agenda of the meetings are posted on the INC Board website.

There being no further business to come before the Board, the meeting was adjourned on a motion by Hubbard and, with a second by Vaughan, it was passed by unanimous vote at 7:40 PM.

Respectfully submitted,

Helen Sue Krol  
Secretary