

Aurora Township
Community Mental Health 708 Board Meeting
Monday, June 7, 2021

MINUTES

President Joel Grámirez called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:03 PM on Thursday, June 7, 2021 via conference call.

Members Present: Denise Elsbree, Joel Grámirez, David Moore, Janice Smith, Christine Goerlich Weber

Members Absent: Robert Borchert, Anton Kirner

Also present: Dalila Alegria, INC Board
Colleen Balija, INC Board

President Grámirez asked for approval of the minutes of the February 22, 2021 meeting. Upon a motion by David Moore and second by Janice Smith, 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 27,256 Aurora Township residents received 66,190 units of service for that period. She also presented the building statistics for the same period, reporting that 90 Aurora residents received 7,066 units of service.

Executive Director Dalila Alegria reviewed the 2020 Tax Extension Report. She reported that the levy request was \$1,370,450 and the extension is \$1,370,470.

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 in-person Board meetings for the Aurora 708 Board will resume in October and there will be an option for Board members to participate remotely via Zoom.

Under New Business, Alegria shared the recommendation from the INC Board to the Aurora 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. Moore made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Denise Elsbree and passed unanimously. Staff will forward the recommendation to Supervisor William Catching.

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 Anton Kirner and David Moore's terms will expire on June 30, 2021. Moore graciously agreed to be re-appointed to another 4-year term. Kirner was absent from the meeting and Alegria will contact him regarding re-appointment to another 4-year term. The request for re-appointment will be sent to Supervisor William Catching.

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 shared items that were covered in the May INC Board meeting. Grámirez commented on written communication occurring between the two boards.

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 Christine Goerlich Weber and, with a second by Moore, it was passed by unanimous vote at 7:52 PM.

Respectfully submitted,

Robert Borchert
Secretary