

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, June 15, 2017**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:00 PM on Thursday, June 15, 2017 at the Big Rock township office.

Members present: Ted McCannon, Ken Rojek, Lisa Sestak, Mary Stola

Members absent: Lorraine Hall, Tom Losiniecki,

Also, present: Jerry Murphy, INC Board
Dalila Alegria, INC Board
Sofia Zubairi, Breaking Free

McCannon asked for approval of the minutes of the February 16, 2017 meeting. Upon a motion by Ken Rojek and second by Mary Stola, the minutes were unanimously approved.

McCannon asked Sofia Zubairi from Breaking Free to present on the Social Host Law. She provided information about the laws and what is encompassed. There was a discussion. The board thanked her for her presentation.

Under the Staff Report, Dalila Alegria, Operations Manager, reported on the INC Board finances for the period July 1, 2016, through April 30, 2017. Revenues are above budget due to additional 708 tax money received than originally budgeted. Expenses are under budget due to slow billing from our funded agencies as well as asset replacement costs not posted yet. Overall, Net Income is \$365,006.72.

Alegria reviewed the unaudited client statistics for July 1 through April 30, 2017, reporting that 56 Big Rock residents received 395 units of service.

Jerry Murphy, Executive Director, reviewed the 2016 Tax Extension Report. He noted that for the second year in a row, the EAV (equalized assessed valuations) has increased and the tax rates have decreased slightly. Murphy presented the preliminary budget that was approved by the INC Board at last month's meeting.

Alegria presented the approved 2017-2018 Allocations. Alegria reviewed the process used by the Program Committee and the different factors considered in coming to its recommendations.

Murphy shared the recipient of the Lyle E. Oncken Community Service Award, Jim Otepka. The award was presented on April 7. Alegria distributed the West Towns report and asked for questions to be sent to Carol.

Under New Business, Murphy reviewed the Tax Levy Process. Murphy also shared the recommendation from the INC Board to the Big Rock Township 708 Board for the proposed 2017 mental health tax levy. The increase would be for the 2.1% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. Rojek made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Lisa Sestak and passed

unanimously. Staff will forward the recommendation to Supervisor Rojek. Murphy reported that a property tax freeze is being discussed in Springfield.

Alegria collected the Conflict of Interest forms from all board members present.

McCannon presented the 708 Board with a proposed meeting schedule for 2017-18. Stola made the motion to accept the schedule as proposed. The motion was seconded by Rojek and passed unanimously on a voice vote.

Murphy reported that one board member, Tom Losiniecki, has a term expiring on June 30, 2017 and staff would follow up in regard to reappointment. If accepted, the request for reappointment will be sent to Supervisor Rojek.

Alegria explained that the reason the 2017-18 INC Board meeting schedule was included in the 708 board packet is because the INC Board is asking 708 board members to attend an INC Board meeting.

Likewise, Murphy also invited 708 board members to volunteer to participate in one of three different INC Board committees.

There being no further business to come before the Board, the meeting was adjourned on a motion by Rojek, second by Sestak and a unanimous vote at 8:07 p.m.

Respectfully submitted,

Mary Stola
Secretary