

**Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, June 12, 2017**

MINUTES

President Sally Bruce called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:01 PM on Monday, June 12, 2017 at the Sugar Grove township office.

Members present: Sally Bruce, Lisa Campise, Kevin Geary, Jada Hudson

Members absent: Laurene Geary, Cathy Hoyda, Pam Olsen

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

Bruce 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.

Bruce asked for approval of the minutes of the February 27, 2017 meeting. Upon a motion by Kevin Geary and second by Jada Hudson, the minutes were unanimously approved.

Under the Staff Report, Dalila Alegria, Operations Manager, distributed the West Towns report and asked for questions to be sent to Carol. Alegria 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 643 Sugar Grove residents received 2,992 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. Under Other, Alegria reported that Sugar Grove Township had submitted its first check for FY18's tax levy.

Under New Business, Murphy reviewed the Tax Levy Process. Murphy also shared the recommendation from the INC Board to the Sugar Grove 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. Geary made the motion to accept the recommendation

for the increase to the township board. The motion was seconded by Hudson and passed unanimously. Staff will forward the recommendation to Supervisor Rowe. Murphy reported that a property tax freeze is being discussed in Springfield.

Alegria collected the Conflict of Interest forms from all board members present. Geary tendered his resignation from the board effective immediately. The board thanked him for his service.

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

Murphy reported that one board member, Pamela Olsen, has a term expiring on June 30, 2017. Staff will reach out to Olsen for reappointment to another four-year term. The request for reappointment would need to be sent to Supervisor Rowe.

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, Alegria 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 Geary, second by Campise and a unanimous vote at 8:09 p.m.

Respectfully submitted,

Laurene Geary
Secretary