



“A Community Mental Health Funding Alliance”

Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil

N O T I C E

February 20, 2018

The Sugar Grove Township Community Mental Health 708 Board will meet:

Monday, February 26, 2018

**Sugar Grove Township Office
54 Snow Street
Sugar Grove, IL**

7:00 P.M.

The meeting agenda, the minutes of the October 30, 2017, meeting, the December 2017, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: Monday, June 11, 2018

Sally Bruce
President

Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • www.incboard.org

Staff: Jerry Murphy, Executive Director
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Eileen Maryanski, Administrative Assistant
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**SUGAR GROVE TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, February 26, 2018
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES OF October 30, 2017 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

STAFF REPORT:

- 1) West Towns Update (Verbal)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) Tax Receipts – Final Report (Verbal)
- 5) Funder’s Consortium Update (Verbal)
- 6) Community Outreach (Verbal)
- 7) Other

NEW BUSINESS:

- 1) 2018-19 Budget & Appropriation Ordinance (Packet) Motion to Approve: ___ 2nd: ___ Pass: ___ Fail: ___
- 2) Review of the One Year Update to Strategic Plan (Packet)
- 3) Lyle E. Oncken Community Service Award Nominations (Packet)
- 4) Kane County Mental Health Advisory Committee Update (Verbal)
- 5) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, June 11, 2018