



“A Community Mental Health Funding Alliance”

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

RESCHEDULED NOTICE

January 29, 2018

The Kaneville Township Community Mental Health 708 Board will meet:

Monday, March 5, 2018

**Werdin Community Center
2S101 Harter Road
Kaneville, IL**

7:00 P.M.

The meeting agenda, the minutes of the October 16, 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 18, 2018

Kathleen E. Hooley
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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Dalila Alegria, Operations Manager
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Eileen Maryanski, Administrative Assistant
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RESCHEDULED
KANEVILLE TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, March 5, 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 16, 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 18, 2018