

**Virgil Township  
Community Mental Health 708 Board Meeting  
Thursday, October 17, 2019**

**MINUTES**

President Rita Campbell called the regular meeting of the Virgil Township Mental Health 708 Board to order at 7:00 PM on Thursday, October 17, 2019 at the Virgil Township Board offices.

Members Present: Rita Campbell, Ted Janecek, Mary Larsen, Michael Yagen

Members Absent: Jean Fabrizius, Peg Yagen, Georgianna Zakosek

Also present: Dalila Alegria, INC Board  
Dagoberto Contreras, INC Board  
Carol Alfrey, Conley Outreach Services

President Campbell asked for approval of the minutes of the July 10, 2019 meeting. Upon a motion by Mary Larsen and second by Michael Yagen, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Virgil Township Community Mental Health 708 Board for FY20. Campbell was nominated by Yagen. This motion was seconded by Larsen. Alegria then asked for nominations for the office of Secretary for FY20. Georgianna Zakosek was nominated by Campbell, which was seconded by Yagen. Both nominees were unanimously elected to serve for FY20.

Under the Staff Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the period of July 1, 2019, through August 31, 2019. Revenues reported are lower than budgeted due to the nature of 708 tax money receipts. Expenses are at \$416,188.47. Overall, Net Income is \$-75,649.46.

Contreras reviewed the audited FY19 service statistics and noted that 116 residents received 720 units of service. No residents received services in our building. For the first two months of FY20, there were 31 residents receiving 152 units of service and the building stats reported were 0. A description of the 34 programs funded by INC for FY20 was distributed to members.

Contreras also reviewed the 708 Tax Receipts to date. We have received \$10,406.19 in tax levies year to date from Virgil Township. This represents 55% of the total levy of \$18,842.

Under New Business, Contreras reviewed the FY19 Annual Report, noting that the layout was the same as last year with minor design changes and updated pictures.

Alegria reviewed the 2018-19 Audit, which indicated no findings and no recommendations by the auditor.

Under Staff Updates, Alegria announced to the board that Eileen Maryanski will be moving to Vancouver, WA and her last day with us is October 25. Alegria also announced that the administrative position has been filled and she will be visiting the 708 boards.

Conley Outreach Executive Director Carol Alfrey gave the West Towns report on the clients and activities. Activities included, attending the Elburn and Sugar Grove Chamber of Commerce meetings, and attended CASA workshop on Bridges Out of Poverty, WTCRT meetings, Kaneland Coalition events, Community Care Team and other happenings detailed in the report that was handed out.

There being no further business to come before the Board, the meeting was adjourned on a motion by Yagen, and seconded by Larsen and a unanimous vote at 7:42 PM.

Respectfully submitted,

Georgianna Zakosek  
Secretary