2017 Annual Report

400 Mercy Lane | PO Box 935 | Aurora, IL
630.892.5456 | www.incboard.org

APPROVED

Annual Report

INC BOARD, NFP

A Community Mental Health Funding Alliance

July 1, 2016 – June 30, 2017

Family Focus

Senior Services Associates

TriCity Family Services

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INC Board, NFP

A Community Mental Health Funding Alliance

2016 – 2017
Annual Report

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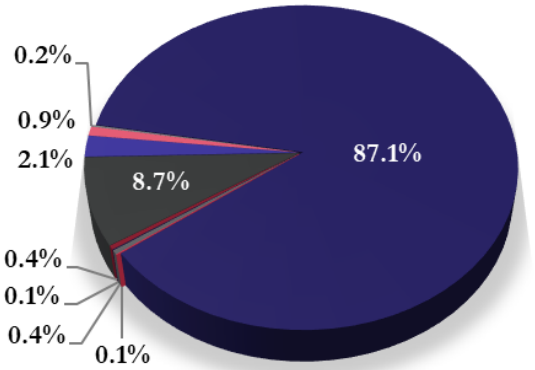
INC Board 2016 – 2017 Expense Analyses

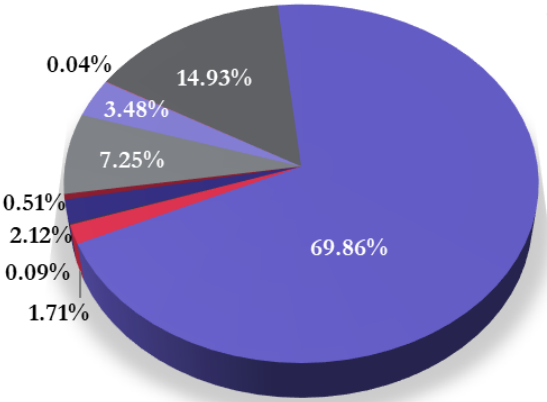
(From Audit – Divided by Program)

Planning & Funding - $1,657,713



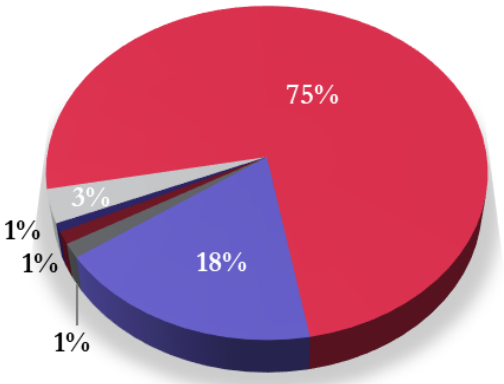
- Awards & Grants $1,444,071
- Depreciation $1,194
- Dues/Subscriptions $6,674
- Insurance $1,686
- Office Expense $6,306
- Personnel Costs $144,985
- Professional Fees $34,892
- Scholarships $15,000
- Travel/Conferences $2,905

Building Program - $783,975



- Depreciation $117,038
- Donated Use Facilities $547,764
- Insurance $13,430
- Office Expense $724
- Personnel Costs $16,638
- Professional Fees $4,004
- Repairs/Maint/Properties $56,866
- Satellite Office Rents & Related Exp $27,300
- Travel/Conferences $311

Administrative - $101,131



- Depreciation $1,194
- Insurance $843
- Office Expense $3,308
- Personnel Costs $76,058
- Professional Fees $18,304
- Travel/Conferences $1,424

"A Community Mental Health Funding Alliance"

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

TO THE CITIZENS OF SOUTH KANE COUNTY:

The Board of Directors and staff of INC Board present this Annual Report in accordance with 405 *Illinois Compiled Statutes* §20/3e, Paragraph (g). Services rendered by local provider agencies funded by this organization are reported for the period of July 1, 2016 through June 30, 2017.

The state of Illinois has just gone through an unprecedented period of over two years without an operating budget. The uncertainty for the social service system that this created has had profound effects on the local providers, regardless of whether they receive state funding or not. Programs were either closed, suspended, or stopped taking in new clients needing services. Referrals could not be made and residents had to do without.

However, a bigger effect we have seen is the loss of good service professionals for our system. Program closures or reductions meant lay-offs and terminations. Illinois and Kane County lost many talented people to other states or other professions that could offer them more reliability of employment. It could take a decade or more before the social service system recovers from this man-made disaster.

Here in south Kane County, service providers have the benefit of support from the townships in the INC Board community mental health funding alliance. Once again, with the local tax dollars judiciously supplied by the townships, the INC Board was able to support 41 programs offered by 19 local agencies, the details of which are included in this report.

The INC Board wishes to both congratulate and thank the provider agencies who have labored under difficult conditions in FY17. We also thank the seven townships who deserve recognition for their steadfast support for the work of the INC Board. Without the support of these courageous local elected officials, our work would not be possible.

This report is an audited and accurate portrayal of income received, how funds were expended and an analysis of the services provided in FY-2016-2017. Please review the enclosed material and feel free to contact INC staff regarding any information provided for clarification, questions or suggestions. We need to continue working together to sustain our local system of care.

Yours truly,

Terry Lanthrum,
Board President

Jerry J. Murphy,
Executive Director

INC Board's 2016 – 2017 Agency Funding & Support

Agency	Program	Funding
Association for Individual Development*	Client & Family Support	174,500
	Crisis Intervention / Crisis Line	93,163
	Psychiatric Support Services	101,000
	Victim Services	15,450
TOTAL		**$ 384,113**
Breaking Free, Inc.	Child Abuse Prevention Parent Training	75,000
	Substance Abuse Disorder Treatment	47,000
	Substance Use Prevention	9,000
	Women's Integrated Treatment & Recovery	17,000
TOTAL		**$ 148,000**
CASA Kane County	Case Management	11,250
	Education & Training	2,250
TOTAL		**$ 13,500**
Communities In Schools	Comprehensive Services Program	79,300
TOTAL		**$ 79,300**
Conley Outreach Community Services	Community Care Team	458
	Good Grief Day Camp	1,000
	Kaneland Community Partners-Healthy Youth	2,500
	West Towns Network	69,000
TOTAL		**$ 72,958**
DayOne PACT	Child & Family Connections	11,500
	Community Access	3,500
TOTAL		**$ 15,000**
Elderday Center	Adult Day Program	9,000
TOTAL		**$ 9,000**
Family Counseling Service	Adult Behavioral Health	107,000
	Child & Adolescent Behavioral Health	94,000
	Older Adult Services	36,000
	Substance Abuse Treatment	10,000
TOTAL		**$ 247,000**
Family Focus	Community Liaison	$35,000
TOTAL		**$ 35,000**

INC Board, NFP
Brief History

INC Board, NFP, is an Illinois, not-for-profit corporation which was chartered as Mental Health and Mental Retardation Services on April 21, 1969, to promote the creation of local mental health boards authorized under 405 Illinois Compiled Statutes §20/3a.

In the November 1970 general election, Aurora, Batavia, Big Rock, Blackberry, Kaneville and Sugar Grove Township voters in Kane County, Illinois, approved a community mental health tax by referendum. Each of the six township boards appointed a seven-member community mental health board, known as a 708 board after the number of the Illinois House of Representatives resolution which created such entities. Virgil Township passed a referendum in November 2000 and also appointed a 708 board.

Each 708 board recommends a mental health levy to its respective township board for inclusion among their levy submissions to the county. The county distributes the tax dollars collected to the townships, which remit the mental health portion of the taxes to the INC Board, the administrative body. The combined levies are distributed to agencies for selected, eligible services by the INC Board.

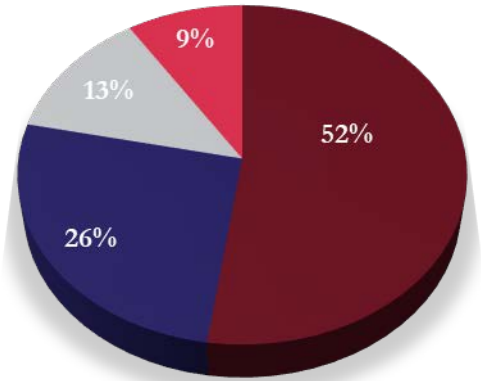
INC's Board of Directors is composed of fifteen (15) members; one member from each of the township 708 Boards, and eight (8) members-at-large elected by the board. Contractual agreements exist between INC and the seven community mental health boards to carry out the work in a regional approach to administration.

Community supports provided by INC with local mental health tax dollars enable local agencies to deliver services to persons with mental illness, intellectual/ developmental disabilities and substance use disorders. Support is currently over $1.9 million. Since its inception, INC has allocated close to $40 million to community agencies for services for persons within its catchment area.

INC built and is the owner of the buildings at 400 Mercy Lane, and both 309 and 409 W. New Indian Trail Court. These house not only the INC offices but also the Association for Individual Development, including both the Elizabeth Keeler Center and Thompson Rehabilitation Center, Gateway Foundation–Aurora and offices for the National Alliance for the Mentally Ill's NAMI-KDK chapter. All the buildings are situated on land purchased from Mercy Center for Health Care Services and the Sisters of Mercy. There are still 1.8 acres of undeveloped land.

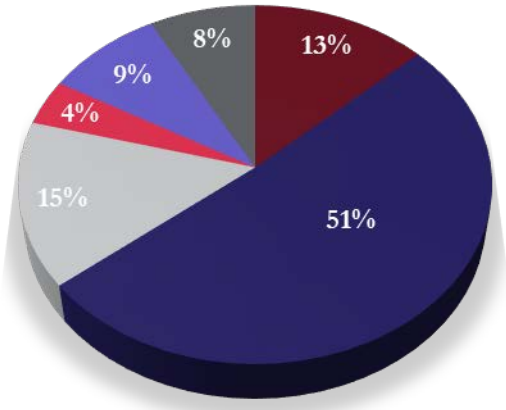
INC's continuing responsibility to the citizens of our seven townships is to assure the availability, accessibility and continuity of appropriate services for persons with mental illness, intellectual/developmental disabilities, and substance use disorders.

Total Agency Support by Categories



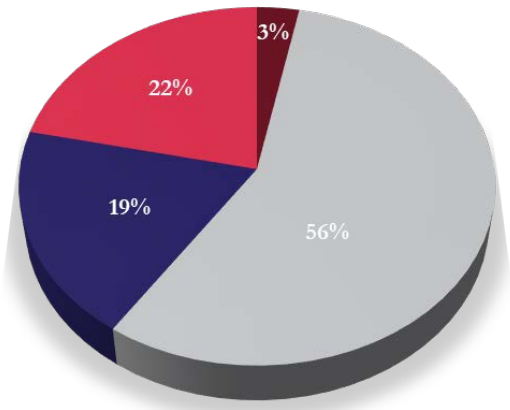
Core Services

- Mental Health $1,041,315
- Intellectual / Developmental Disabilities $518,951
- Substance Use Disorders $249,245
- Miscellaneous $182,324



Type of Services

- Prevention & Education $262,030
- Advocacy, Evaluation & Treatment $1,017,656
- Crisis $296,913
- Residential $81,770
- After Care & Maintenance $174,998
- Misc. / Outreach / I & R $158,468



Ages Served

- Seniors $62,470
- Adults $1,121,568
- Mixed & Family $378,264
- Children & Adolescents $429,533

2016 – 2017 Community Mental Health 708 Boards

Aurora Township
John R. Intrain, President
Robert Borchert
Joel Grámirez
William Harding
David Moore*
Christine Goerlich Weber
Shirley Ayers-Williams

Batavia Township
Howard Katz, President
Garry Brown
Helen Sue Krol
Michael Lowery
Nancy Murphy
Leigh Tracy*
T.J. Vaughan

Big Rock Township
Ted McCannon, President
Lorraine Hall
Tom Losiniecki
Rene Riegle
Kenneth Rojek*
Lisa Sestak
Mary Stola

Blackberry Township
Terry Lanthrum, President
Dave Anderson
Stephanie Butler
Donna Harner
Lois Mack
Tim Norris*
Maureen Obuchowski
Caryn Spitzzeri

Kaneville Township
Kathleen Hooey, President
Jan Gramley
Jennifer Long
Kenneth Schultz
Jody Springsteen
Jeanette Wampach
Alvah Withey*

Sugar Grove Township
Sally Bruce, President
Lisa Campise
Kevin Geary
Laurene Geary*
Cathy Hoyda
Jada Hudson
Pamela Olsen

Virgil Township
Rita Campbell, President
Jean Fabrizius
Ted Janecek*
Mary Larsen
Michael Yagen
Peg Yagen
Georgianna Zakosek

Please note: These are seven member boards. Not all members served the entire year.

*Township Representative

Meetings

The Township Community Mental Health 708 Boards met four times during 2016 – 2017, with the annual meeting of the INC Board serving as the fourth meeting of the year.

2015 Tax Levy
For Use in 2016 – 2017

Township	Levy Received
Aurora Township	**$1,207,345**
Batavia Township	**$355,000**
Big Rock Township	**$22,800**
Blackberry Township	**$51,196**
Kaneville Township	**$13,210**
Sugar Grove Township	**$108,710**
Virgil Township	**$17,332**
Total	**$1,775,593**

Building Program

2016 – 2017 Rental Income / In-Kind Donations

Lease	Property	Rents Collected	In-Kind Donations
Association for Individual Development	Elizabeth Keeler Center	$38,588	$130,631
	Thompson Rehab Center	$77,175	$237,825
	Thompson Rehab Center – North Wing	$38,587	$78,148
Gateway Foundation	400 Mercy Lane	$26,460	$69,540
	Land on 400 Mercy Ln	$2,400	-0-
National Alliance for the Mentally Ill	400 Mercy Lane	-0-	$4,320
Conley Outreach Community Services	Sugar Grove Office	-0-	$17,760
	Elburn Office	-0-	$9,540
Total Rental Income		**$183,210**	
Total In-Kind Donated Use of Facilities			**$547,764**

As noted in the Brief History on page 3, INC owns several properties that are made available to agencies to provide services. INC collects only enough rent from the agencies to maintain these buildings. The difference between the market value and collected rents is provided as a rental subsidy, or in-kind donation to the agencies. In addition, INC leases building space in the West Towns area to provide space for providers and clients to meet. These are managed by Conley Outreach Community Services and are also considered in-kind contributions. The above table is a breakdown of rental income and in-kind donations for 2016 – 2017.

2016 – 2017 INC Board of Directors

EXECUTIVE COMMITTEE

Terry Lanthrum (Blackberry Township), President
305 Stetzer Ave
Elburn, IL 60119

Ken Rojek (Big Rock Township), Vice President
49W365 Scott Rd
Big Rock, IL 60511

Eva Serrano, Ed.D., Secretary
324 S Westlawn Ave
Aurora, IL 60506

Michael Yagen (Virgil Township), Treasurer
49W901 Winters Rd
Maple Park, IL 60151

Ray Weaver
2433 W Downer Pl
Aurora, IL 60506

Russ Wolf
413 Sans Souci Dr
Aurora IL 60506

DIRECTORS

Roxanne Burrs, AM
195 Canterbury Rd
Aurora, IL 60506

Laurene Geary (Sugar Grove Township)
137 Edgewater
Sugar Grove, IL 60554

Kathleen E. Hooey (Kaneville Township)
48W131 Country Life Dr
Maple Park, IL 60151

James Hopp
175 S Western Ave
Aurora, IL 60506

Evelyn Hull
535 Lakelawn Blvd
Aurora, IL 60506

John Intrain (Aurora Township)
2068 Garden Rd
Aurora, IL 60506

John Reese
383 Berwick Dr
Aurora, IL 60506

T.J. Vaughan, Ph.D. (Batavia Township)
1270 Newton Ave
Batavia, IL 60510

John Whildin
43W874 Old Midlothian Turnpike Rd
Elburn, IL 60119

This is a 15-member board consisting of one representative from each township and eight at-large. Not all members served the entire year.

INC Board's Board of Directors met six times during 2016-2017, as required.

STAFF

Jerry Murphy, Executive Director

Dalila Alegria, Operations Manager

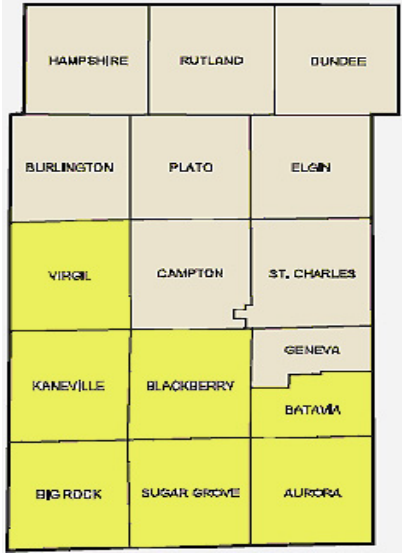
Eileen Maryanski, Administrative Assistant

2016 – 2017 Service Statistics by Funded Agency

Agency	Defined Unit	Residents Served	Units of Service
Association for Individual Development	Varies	1,778	51,799
Breaking Free, Inc.	1 Hour	708	11,033
CASA Kane County	1 Hour	387	23,665
Communities In Schools	1 Hour	337	4,181
Conley Outreach Community Services	Varies	819	1,455
DayOne PACT	Contact	1,314	6,416
Elderday Center	1 Hour	22	11,667
Family Counseling Service	1 Hour	983	9,104
Family Focus	Varies	533	572
Fox Valley Hands of Hope	Contact	201	475
Gateway Foundation	1 Day	7	160
Mutual Ground	1 Hour	564	2,551
NAMI – KDK	Varies	479	977
Open Door Clinic	1 Hour	115	193
Prairie State Legal Services	1 Hour	33	266
Senior Services Associates	Varies	124	1,562
Suicide Prevention Services	1 Hour	1,790	3,404
TriCity Family Services	Varies	852	41,792
VNA Health Care	1 Hour	254	1,777
TOTAL		**11,300**	**173,049**

Funding for Mental Health, Intellectual/ Developmental Disabilities and Substance Abuse Services for the Residents of

Aurora Township
Batavia Township
Big Rock Township
Blackberry Township
Kaneville Township
Sugar Grove Township and
Virgil Township



Our Mission:

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.

Agency	Program	Funding
Fox Valley Hands of Hope	Adult Bereavement Services	12,000
	Cuenta Conmigo	1,500
	Youth Bereavement Services	12,000
TOTAL		**$ 25,500**
Gateway Foundation*	Providence House Residential	48,000
TOTAL		**$ 48,000**
Mutual Ground, Inc.	Domestic Violence	62,500
	Sexual Assault	29,500
TOTAL		**$ 92,000**
NAMI – KDK*	Community Support Groups	5,000
	Treatment Alternative Court	1,500
TOTAL		**$ 6,500**
Open Door Clinic	HIV & MH/SA Outreach	1,700
TOTAL		**$ 1,700**
Prairie State Legal Services	Crisis Intervention/Prevention Legal Services	12,500
TOTAL		**$ 12,500**
Senior Services Associates	Senior Companion	17,000
TOTAL		**$ 17,000**
Suicide Prevention Services	Intervention Program	29,000
	School Suicide Prevention	7,500
	SPS Hotline	6,000
TOTAL		**$ 42,500**
TriCity Family Services	Counseling Services	63,000
	Family Connections	26,000
	Prevention & Early Intervention	18,500
TOTAL		**$ 107,500**
VNA Health Care	Healthy Families Illinois	80,000
TOTAL		**$ 80,000**
Ride In Kane Paratransit Program		$ 6,000
Kaneland High School –Substance Abuse Prevention Program		$ 1,000
Agency Funding		**$ 1,444,071**
Subsidized Rent		$ 547,764
TOTAL SUPPORT		**$ 1,991,835**

*Subsidized rents are not included in agency totals.

Conley Outreach Community Services

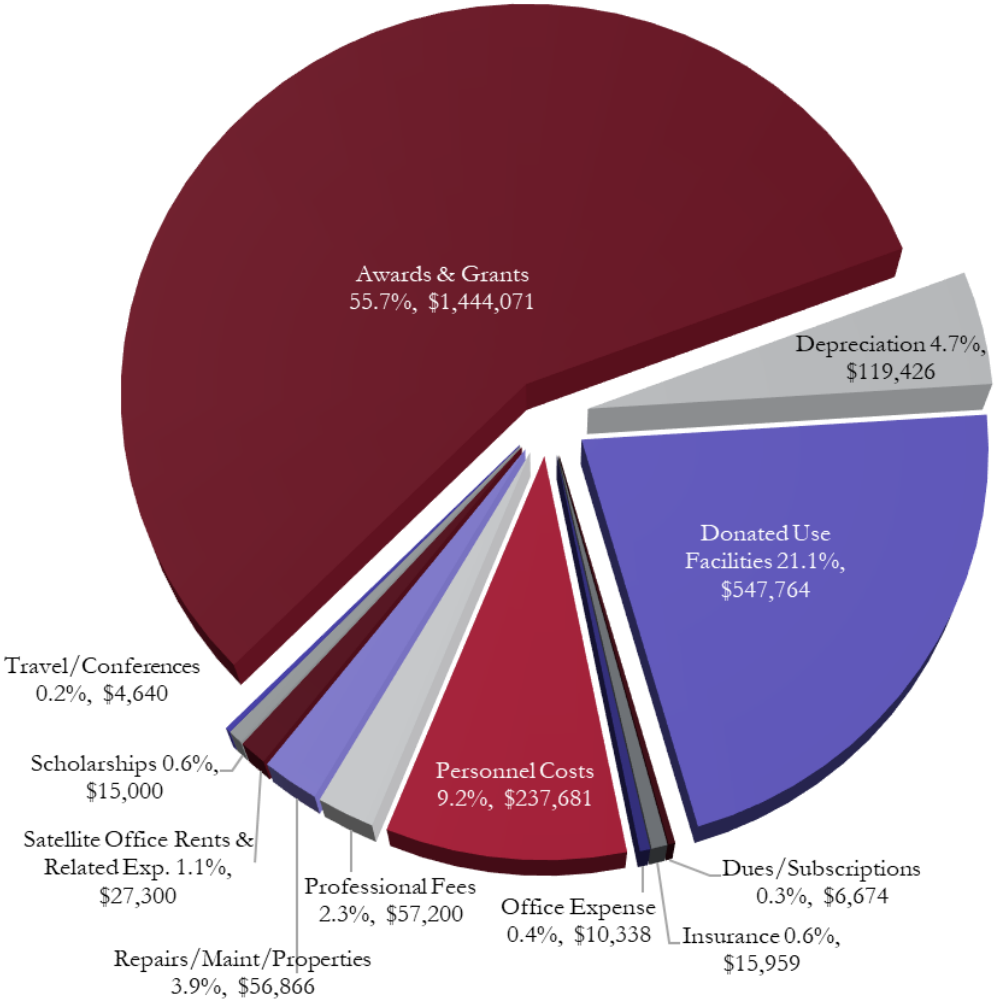
Gateway Foundation

Mutual Ground

INC Board 2016 – 2017 Expense Analysis

(From Audit)

Total Organizational Expenses - $2,542,919



Awards and Grants comprise the largest expenditure for INC, overall at 55.7%. Donated Use of Facilities is at 21.1% and Personnel Costs are at 9.2% organization-wide. INC continues to be cognizant of using tax-payer funds to provide needed community supports while keeping costs to do so at a minimum.

Planning & Funding comprises 65% of the total organizational expenses while Building Program is 31%. Leaving 4% of total organizational expenses to administrative expenses.

INC Board, NFP
always extends a sincere

Thank You!

... to the **Township Supervisors, Clerks and Staff** of Aurora, Batavia, Big Rock, Blackberry, Kaneville, Sugar Grove and Virgil Townships for your assistance with the levies that provide mental health taxes to fund services for mental health, intellectual/ developmental disabilities and substance use disorders for our residents,

... to the **Executive Directors and Staff of INC-funded agencies** for providing services to those in need and for collaborating with other agencies on issues that arise throughout the year to ensure that the needs are met. Also, for prompt reporting of data so that taxpayers can see how these funds are being used and become aware of the importance of their support.

… to all the other **agencies, organizations and networks** who work throughout the community to identify gaps in service, collaborate to provide appropriate responses, and, where unable to fulfill the identified service requirements, refer to other agencies who can.

and last, but definitely not least,

… to the **taxpayers, residents and concerned citizens** who volunteer, serve on the community mental health 708 boards, and otherwise support the agencies and programs serving those in need.

The INC Board and staff are grateful for the role each of you plays in sustaining the system of care in southern Kane County.