

INC Mental Health Alliance, NFP
BOARD OF DIRECTORS MEETING
Monday, July 25, 2022

MINUTES

Members Present: Denise Elsbree, Kathy Hooey, Evelyn Hull, Ken Rojek, Eva Serrano, Joanne Tosch, TJ Vaughan, John Whildin, Tina Willson, Russ Wolf, Michael Yagen

Members Absent: Denise Claessens, Marilyn Jacobsen, Alicia Schatteman

Staff Present: Dalila Alegria, Colleen Balija, Ann Montgomery, Isabella Ramirez

Guest Present: Kenneth Schultz

The meeting of the Board of Directors of INC Mental Health Alliance, NFP for July 25, 2022, was called to order at 7:01 PM by President TJ Vaughan at the Vaughan Center Multipurpose Room and via Zoom conference call. A roll call sign in sheet was sent around and completed by Operations Manager Colleen Balija.

Vaughan asked for approval of the Agenda. Evelyn Hull made the motion to approve with a second by Kathy Hooey and it was unanimously passed.

Vaughan asked for a motion to approve the Consent Agenda. Ken Rojek made the motion with a second by Michael Yagen and it was unanimously approved.

Executive Director Dalila Alegria presented the revised FY23 Budget noting minor changes to a few items. Vaughan asked for a motion to approve the revised FY23 Budget. Tina Willson made the motion with a second by Denise Elsbree and it was unanimously approved.

Balija presented the INC Board Committee Confirmations for FY23. Vaughan asked for a motion to approve the FY23 Committee Confirmations. Rojek made a motion with a second by Yagen and it was unanimously approved.

Under Information Items, Alegria went through the Executive Director report and highlighted items within the report.

Administrative Assistant Ann Montgomery presented the unaudited Service Statistical report through June 30, 2022. There were 43,994 residents that received 216,112 units of service. The Building Stats for the same period totals 119 clients that received 20,457 units of service.

Balija reviewed the INC Funded Programs' FY22-Quarter 4 Outcomes and provided information on specific programs.

Balija presented the 2022 Tax receipts to date.

Intern Isabella Ramirez outlined the Tax Levy Recommendation Report and noted that all seven township 708 Boards have accepted the recommended levies and as soon as the new construction figures are received, ordinances will be sent to the townships.

Alegria provided an update and a handout on conference room update options. Alegria will develop a plan and a budget on implementing option 2 as was requested by the board and present at the September board meeting.

There being no further business before this Board, Kathy Hooey motioned for an adjournment. There was a second by Yagen and it was unanimously passed to adjourn the meeting at 7:43 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary