

Kaneville Township  
Community Mental Health 708 Board Meeting  
Monday, June 6, 2022

MINUTES

President Ken Schultz called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:01 PM on Monday, June 06, 2022, via conference call.

Members Present: Jan Gramley, Kathy Hooey, Ken Schultz, Jody Springsteen, Jeanette Wampach,

Members Absent: Johanna Jameson, Al Withey

Also present: Dalila Alegria, INC Board  
Colleen Baliya, INC Board  
Ann Montgomery, INC Board  
Jennifer Long, Conley Outreach

President Schultz asked for approval of the minutes of the February 21, 2022, meeting. Upon a motion by Jan Gramley and second by Kathy Hooey, the minutes were unanimously approved.

Under Staff Report, Conley Outreach Executive Director Jennifer Long gave the West Towns report on the clients and activities. She stated 59 new clients were served, 184 total contacts were made, and 50 referred out. Activities include distributing community meals, sorting donations, working with clients at the Clothing Exchange Clothes Closet, hosting WTCRT Zoom meetings, grief support groups, and preparing for Good Grief Day camp in late June.

Operations Manager Colleen Baliya reported on the INC Board finances for the period ending April 30, 2022. Partial revenue from the building sales have been received. Expenses are at \$2,249,886. Overall, Net Income is \$1,046,130.

Administrative Assistant Ann Montgomery reviewed the unaudited client statistics for the fiscal year through April 30, 2022. She reported that 42 Kaneville Township residents received 249 units of service for that period. There were no building statistics to report.

Executive Director Dalila Alegria reviewed the 2021 Tax Extension Report. She reported that the Kaneville levy request was \$15,000 and the extension is \$15,000.

Alegria reviewed the preliminary 2022-2023 budget and noted changes to several items while offering explanations.

Balija presented the approved 2022-2023 Allocations. She reported that the INC Board approved the recommendation by the Program Committee to increase funding by 2% to those existing agencies that requested it.

Under New Business, Alegria shared the recommendation from the INC Board to the Kaneville Township 708 Board for the proposed 2022 mental health tax levy. The increase would be for the 5% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. Kathy Hooey made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Jan Gramley and passed unanimously. Staff will forward the recommendation to Supervisor Al Withey.

Balija presented the 708 Board with the proposed meeting schedule for 2022-23 and stated that concerns with the schedule can be directed to her.

Balija reported that Hooey's term will expire on June 30, 2022. Hooey graciously accepted to be re-appointed to another 4-year term. Alegria will notify Supervisor Withey of the re-appointment.

Balija invited 708 board members to participate in o the INC Board Program committee. Description of the Program committee was reviewed and interested board members should contact Balija directly.

Under Liaison Report, Hooey reviewed a few items from the INC Board meeting in more detail for the Kaneville 708 Board.

There being no further business to come before the Board, the meeting was adjourned on a motion by Jeanette Wampach and, with a second by Jody Springsteen, it was passed by unanimous vote at 7:40 PM.

Respectfully submitted,

Jan Gramley  
Secretary