

Aurora Township
Community Mental Health 708 Board Meeting
Monday, June 13, 2022

MINUTES

Secretary Janice Smith called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:02 PM on Monday, June 13, 2022, via conference call.

Members Present: Robert Borchert, David Moore, Janice Smith, Christine Goerlich - Weber

Members Absent: Denise Elsbree, Joel Grámirez

Also present: Dalila Alegria, INC Board
Colleen Balija, INC Board
Isabella Ramirez, INC Board

Secretary Smith asked for approval of the minutes of the February 07, 2022, meeting. Upon a motion by Christine Goerlich - Weber and second by David Moore, the minutes were unanimously approved.

Operations Manager Colleen Balija 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.

Balija reviewed the unaudited client statistics for the fiscal year through April 30, 2022. She reported that 33,491 Aurora Township residents received 135,140 units of service for that period. Under Building stats, 93 residents received 15,024 units of service.

Executive Director Dalila Alegria reviewed the 2021 Tax Extension Report. She reported that the Aurora levy request was \$1,392,640 and the extension is \$1,392,649.

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 Aurora 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. Goerlich - Weber made the motion to accept the recommendation for the increase to the township board. The motion was

seconded by Moore and passed unanimously. Staff will forward the recommendation to Supervisor William Catching.

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 Goerlich - Weber and Robert Borchert terms will expire on June 30, 2022. Goerlich - Weber graciously accepted to be re-appointed to a 1-year term. Staff will follow up with Borchert to confirm his re-appointment. Alegria will notify Supervisor Catching of the re-appointments.

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

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

There being no further business to come before the Board, the meeting was adjourned on a motion by Goerlich - Weber and, with a second by Smith, it was passed by unanimous vote at 7:33 PM.

Respectfully submitted,

Janice Smith
Secretary