

Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, June 16, 2022

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:03 PM on Thursday, June 16, 2022, via conference call.

Members Present: Lorraine Hall, Tom Losiniecki, Ted McCannon, Joanne Tosch

Members Absent: Judy Blincoe, Ken Rojek, Brenda Rompf

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

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.

Baliya reviewed the unaudited client statistics for the fiscal year through April 30, 2022. She reported that 19 Big Rock Township residents received 52 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 Big Rock levy request was \$24,899 and the extension is \$24,899.

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

Baliya 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.

President McCannon asked for approval of the minutes of the February 10, 2022, meeting. Upon a motion by Lorraine Hall and second by Tom Losiniecki, the minutes were unanimously approved.

Under New Business, Alegria shared the recommendation from the INC Board to the Big Rock 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. Losiniecki made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Joanne Tosch 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 Hall and Brenda Rompf's terms will expire on June 30, 2022. Rompf graciously accepted to be re-appointed to a 1-year term. Hall will be re-locating in the fall and unable to accept a re-appointment. Alegria will notify Supervisor Rojek of the re-appointment. There will be one vacancy open with Hall's departure. Recommendations to fill the vacancy can be referred to staff.

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, Tosch reviewed a few items from the INC Board meeting in more detail for the Big Rock 708 Board.

Under Other, President McCannon reviewed the overpass and drainage projects in Big Rock Township.

There being no further business to come before the Board, the meeting was adjourned on a motion by Losiniecki and, with a second by Hall, it was passed by unanimous vote at 7:37 PM.

Respectfully submitted,

Tom Losiniecki
Secretary