

Batavia Township
Community Mental Health 708 Board Meeting
Thursday, June 23, 2022

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:01 PM on Thursday, June 23, 2022, via conference call.

Members Present: Howard Katz, Helen Sue Krol, Nancy Murphy, Kim Tarver, TJ Vaughan, John West

Members Absent: Nancy Hubbard

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

Katz asked for approval of the minutes of the February 17, 2022, meeting. Upon a motion by Helen Sue Krol and a second by Kim Tarver, 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 2,735 Batavia Township residents received 15,202 units of service for that period. Under Building, 8 residents received 1,033 units of service for that same period.

Executive Director Dalila Alegria reviewed the 2021 Tax Extension Report. She reported that the Batavia levy request was \$417,713 and the extension is \$417,716. Alegria noted a correction to the rate for Batavia Township, which should be 0.03217.

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 Batavia 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. Krol made the motion to accept the recommendation for the increase to the township board. The motion was seconded by

TJ Vaughan and passed unanimously. Staff will forward the recommendation to Supervisor Leigh Tracy.

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 terms for Katz and John West will expire on June 30, 2022. Katz and West graciously accepted to be re-appointed to 4-year terms. Alegria will notify Supervisor Tracy 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, Vaughan reviewed a few items from the INC Board meeting in more detail for the Batavia 708 Board.

There being no further business to come before the Board, the meeting was adjourned on a motion by West and, with a second by Krol it was passed by unanimous vote at 7:32 PM.

Respectfully submitted,

Helen Sue Krol
Secretary