



Collaborating for the health of residents in
Aurora, Batavia, Big Rock, Blackberry, Kaneville,
Sugar Grove, and Virgil Townships

NOTICE

June 16, 2022

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, June 23, 2022

Via Conference Call

7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88499642286?pwd=aE8vc1hrNGhTWDhTQmp5TUJXbXFUQT09>

Meeting ID: 884 9964 2286

Passcode: 450170

Dial by your location

+1 312 626 6799 US (Chicago)

The meeting agenda, the minutes of the February 17, 2022 meeting, the April 2022 financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The presence of a quorum is essential to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: Thursday, October 6, 2022 (upon approval)

Howard Katz
President

Enclosures

**BATAVIA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, June 23, 2022
A G E N D A**

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES February 17, 2022 MEETING (Packet) **Motion:** ___ **2nd:** ___ **Pass** ___ **Fail** ___

STAFF REPORT:

Page

- 1) Financial Reports (Packet)
- 2) Service Statistical Report (Packet)
- 3) 2021 Tax Extension Report (Packet)
- 4) Preliminary 2022-2023 Budget (Packet)
- 5) 2022-2023 Allocations (Packet)
- 6) Other

NEW BUSINESS:

Page

- 1) Action on Proposed 2022 Mental Health Tax Levy (Packet) **Motion:** ___ **2nd:** ___ **Pass:** ___ **Fail:** ___
- 2) Proposed 2022-2023 Meeting Schedule (Verbal)

7:00p.m., Thursday, October 6, 2022

7:00p.m., Thursday, February 9, 2023

7:00p.m., Thursday, June 22, 2023

- 3) Terms/Expirations/Vacancies (Verbal)
- 4) INC Board Committee (Verbal)
- 5) INC Board Liaison Report (Verbal)
- 6) Other

ADJOURNMENT

TIME _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, October 6, 2022 (Upon Approval)