

Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, June 20, 2022

MINUTES

Board Member Cathy Hoyda called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:03 PM on Monday, June 20, 2022, via conference call.

Members Present: Denise Claessens, Cathy Hoyda, Nadia Schweisthal, Lisa Sestak

Members Absent: Sally Bruce, Philip Silagi, Tina Willson

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

Hoyda asked for approval of the minutes of the February 28, 2022, meeting. Upon a motion by Lisa Sestak and second by Denise Claessens, 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 285 Sugar Grove Township residents received 2,526 units of service for that period. Under building statistics, 7 residents received 298 units of service for that same period.

Executive Director Dalila Alegria reviewed the 2021 Tax Extension Report. She reported that the Sugar Grove levy request was \$128,617 and the extension is \$128,619.

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 Sugar Grove 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. Claessens made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Nadia Schweisthal and passed unanimously. Staff will forward the recommendation to Supervisor Tom Rowe.

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 Sally Bruce's term will expire on June 30, 2022. Bruce was not in attendance at the meeting, and Balija will contact her regarding her re-appointment to another 4-year term. Alegria will notify Supervisor Rowe of the re-appointment if applicable.

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, Claessens reviewed a few items from the INC Board meeting in more detail for the Sugar Grove 708 Board.

Under Other, Schweisthal requested to have INC brochures sent to her for distribution.

There being no further business to come before the Board, the meeting was adjourned on a motion by Schweisthal and, with a second by Claessens, it was passed by unanimous vote at 7:30 PM.

Respectfully submitted,

Tina Willson
Secretary