

Virgil Township
Community Mental Health 708 Board Meeting
Wednesday, June 22, 2022

MINUTES

President Rita Campbell called the regular meeting of the Virgil Township Mental Health 708 Board to order at 7:00 PM on Wednesday, June 22, 2022, via conference call.

Members Present: Tiffiny Callaghan, Rita Campbell, Jean Fabrizius, Ted Janecek, Mary Larsen, Peggy Yagen

Members Absent: Michael Yagen

Also present: Dalila Alegria, INC Board
Colleen Baliija, INC Board
Ann Montgomery, INC Board
Jennifer Long, Conley Outreach Community Services

President Campbell asked for approval of the minutes of the February 24, 2022, meeting. Upon a motion by Ted Janecek and second by Peggy Yagen, 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 Baliija 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 32 Virgil Township residents received 1,181 units of service for that period. There were no Building stats to report.

Executive Director Dalila Alegria reviewed the 2021 Tax Extension Report. She reported that the Virgil levy request was \$20,325 and the extension is \$20,326.

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 Virgil 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. Campbell made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Mary Larsen and passed unanimously. Staff will forward the recommendation to Supervisor Bridget Ruf.

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 Larsen's term will expire on June 30, 2022. Larsen declined to accept the re-appointment to a 4-year term. Alegria will notify Supervisor Ruf. With Larsen's resignation, there is one vacancy on the board that needs to be filled. Anyone interested in filling this position can contact 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, Alegria reviewed a few items from the INC Board meeting in more detail for the Virgil 708 Board.

There being no further business to come before the Board, the meeting was adjourned on a motion by Janecek and, with a second by Campbell it was passed by unanimous vote at 7:27 PM.

Respectfully submitted,

Jean Fabrizius
Secretary