

INC MENTAL HEALTH ALLIANCE, NFP
BOARD OF DIRECTORS MEETING
Monday, November 21, 2022

MINUTES

Members Present: Marilyn Jacobsen, Ken Rojek, Kenneth Schultz, Eva Serrano, Caryn Spitzzeri, TJ Vaughan, Tina Willson, Michael Yagen

Members Absent: Denise Claessens, Denise Elsbree, Evelyn Hull, Alicia Schatteman, Joanne Tosch, John Whildin, Russ Wolf

Staff Present: Dalila Alegria, Colleen Baliya, Ann Montgomery, Isabella Ramirez

Guest Present: None

The meeting of the Board of Directors of INC Mental Health Alliance, NFP, for November 21, 2022, was called to order at 7:02 PM in person at the Aurora Library-Santori Branch and via conference call by President TJ Vaughan. A roll call sign in sheet was completed by Administrative Assistant Ann Montgomery.

Due to a lack of a quorum, Information Items preceded Action Items to begin the meeting. Executive Director Dalila Alegria went through the Staff Report and highlighted a few of the items.

Montgomery reviewed the unaudited Statistics. For the unaudited report ending 10/31/22, 15,497 residents received 100,406 units of service.

Operations Manager Colleen Baliya presented the INC Funded Programs Outcome report for the first quarter of FY23.

Baliya reported that INC has received \$1,947,342 in tax levies to date. This represents 95% of the total levy of \$2,058,145.

Baliya noted that a Board Planning Session will be held in January to discuss options for the building sale funds. Please respond with your availability for Saturdays in January to Baliya.

When a quorum was attained at 7:22 PM, Vaughan asked for approval of the Agenda. Marilyn Jacobsen made the motion to accept the Agenda, with a second by Kenneth Schultz. The motion was unanimously approved.

Under Action Items, Vaughan asked for the approval of the Consent Agenda. Michael Yagen made a motion to approve and, with a second by Jacobsen, it was unanimously approved.

Alegria shared the Program Committee minutes and information from their meeting in November and the Program Committee recommendations with the board for next year. After discussion of the needs expressed at the ED Roundtable, Vaughan asked for approval of the Program Committee recommendations as presented. Ken Rojek made a motion to approve and, with a second by Schultz, it was unanimously approved.

Alegria provided a Funding Policy update and noted the changes made. Rojek made the motion to accept the Funding Policy changes, with a second by Caryn Spitzzeri. The motion was unanimously approved.

Alegria made a report on the Budget Amendment included in the packet and noted the line items changes. Jacobsen made a motion to approve the Budget Amendment. This was seconded by Schultz. The motion was unanimously approved.

Under Open Discussion, ongoing board member attendance and the need for a quorum at all meetings were discussed.

There being no further business to come before this board, Yagen motioned for an adjournment and a second by Schultz, and it was unanimously passed to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary