

**Batavia Township
Community Mental Health 708 Board Meeting
Thursday, October 6, 2022**

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:00 PM on Thursday, October 6, 2022, at the Batavia Township office.

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

Members Absent: Nancy Murphy

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balija, INC Mental Health Alliance
Leigh Tracy, Batavia Township Supervisor

President Katz asked for approval of the minutes of the June 23, 2022, meeting. Upon a motion by Helen Sue Krol and second by TJ Vaughan, the minutes were unanimously approved.

Katz asked for nominations for the office of President of the Batavia Township Community Mental Health 708 Board for FY23. Krol nominated Katz, which was seconded by Vaughan. Katz was unanimously elected to serve for FY23. Katz then asked for nominations for the office of Secretary for FY23. Katz nominated Krol, which was seconded by Kim Tarver. Krol was unanimously elected to serve for FY23.

Under the Staff Report, Operations Manager Colleen Balija reported on the INC Mental Health Alliance finances for the period of July 1, 2022, through August 31, 2022. Tax revenue receipts have returned to the normal schedule and interest rates are improving. Expenses are at \$335,140. Overall, Net Income is \$654,522.

Balija reviewed the audited FY22 service statistics and noted that 3,154 Batavia Township residents received 24,717 units of service. Building stats for the year included 10 residents served with 1,291 units of service. Unaudited stats for the first two months of FY23 had 539 residents receiving 3,273 units of service. Building stats will no longer be reported with the sale of buildings in May 2022.

Balija reviewed the 708 Tax Receipts to date. We have received \$139,237.67 in tax levies year to date from Batavia Township. This represents about 33% of the total levy from the township of \$417,716.

Under New Business, Balija reviewed the FY22 Annual Report, noting that the layout was the same as last year with minor design changes, updated pictures, and the addition of audited service statistical reports by township.

Alegria reviewed the 2021-22 Audit, which indicated no findings and no recommendations by the auditor.

Under INC Board Liaison Report, Vaughan shared the implementation of an ad hoc committee to review the INC funding policy and scholarship process, and the annual Program Committee Roundtable meeting to be held in November.

There being no further business to come before the Board, the meeting was adjourned on a motion by John West, second by Tarver and a unanimous vote at 7:45 PM.

Respectfully submitted,

Helen Sue Krol
Secretary