

**Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, October 10, 2022**

MINUTES

President Sally Bruce called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:00 PM on Monday, October 10, 2022, at the Sugar Grove township office.

Members Present: Sally Bruce, Nadia Schweisthal, Phil Silagi, Tina Willson

Members Absent: Denise Claessens, Cathy Hoyda, Lisa Sestak

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balija, INC Mental Health Alliance
Isabella Ramirez, INC Mental Health Alliance
Jennifer Long, Conley Outreach Community Services

President Bruce asked for approval of the minutes of the June 20, 2022, meeting. Upon a motion by Tina Willson and second by Nadia Schweisthal, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Sugar Grove Township Community Mental Health 708 Board for FY23. Willson nominated herself, which was seconded by Phil Silagi. Willson was unanimously elected to serve for FY23. Alegria then asked for nominations for the office of Secretary for FY23. Schweisthal nominated herself, which was seconded by Willson. Schweisthal was unanimously elected to serve for FY23.

Under Staff Report, Conley Outreach Executive Director Jennifer Long gave the West Towns report on the clients and activities. She stated 126 new clients were served, 237 total contacts were made, and 62 referred out. Activities include distributing community meals, sorting donations, working with clients at the Clothing Exchange Clothes Closet, hosting WTCRT meetings, grief support groups, Holiday Spirit letter, and a new grief book club.

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 325 Sugar Grove Township residents received 3,136 units of service. Building stats for the year included 8 residents served with 387 units of service. Unaudited stats for the first two months of FY23 had 122 residents receiving 627 units of service. Building stats will no longer be reported with the sale of buildings in May 2022. A description of FY23 programs by our funded agencies is included in the board packet.

Balija reviewed the 708 Tax Receipts to date. We have received \$108,814.79 in tax levies year to date from Sugar Grove Township. This represents about 85% of the total levy from the township of \$128,619.

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, Willson shared an update on the implementation of an ad hoc committee to review the funding policy and annual report.

Under Other, staff answered general questions regarding the levy and proceeds from the sale of buildings.

There being no further business to come before the Board, the meeting was adjourned on a motion by Schweisthal, second by Bruce and a unanimous vote at 7:36 PM.

Respectfully submitted,

Nadia Schweisthal
Secretary