

**Kaneville Township
Community Mental Health 708 Board Meeting
Monday, October 17, 2022**

MINUTES

President Ken Schultz called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:00 PM on Monday, October 17, 2022, at the Kaneville township office.

Members Present: Jan Gramley, Kathy Hooey, Ken Schultz, Jody Springsteen, Jeanette Wampach, Al Withey

Members Absent: Johanna Jameson

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balijs, INC Mental Health Alliance
Ann Montgomery, INC Mental Health Alliance
Jennifer Long, Conley Outreach Community Services

President Schultz asked for approval of the minutes of the June 6, 2022, meeting. Upon a motion by Kathy Hooey and second by Jody Springsteen, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Kaneville Township Community Mental Health 708 Board for FY23. Jeanette Wampach nominated Ken Schultz, which was seconded by Springsteen. Schultz was unanimously elected to serve for FY23. Alegria then asked for nominations for the office of Secretary for FY23. Wampach nominated Jan Gramley, which was seconded by Springsteen. Gramley 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 Balijs 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.

Administrative Assistant Ann Montgomery reviewed the audited FY22 service statistics and noted that 56 Kaneville Township residents received 344 units of service. There were no Building stats to report. Unaudited stats for the first two months of FY23 had 23 residents receiving 76 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 \$0 in tax levies year to date from Kaneville Township. This represents 0% of the total levy from the township of \$14,984.

Under Other, Alegria stated there is a vacancy on the Kaneville 708 board with the departure of Johanna Jameson. Please contact staff with potential candidates.

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, Schultz asked Alegria to share updates on the implementation of ad hoc committees to review the funding policy and scholarships, and conference room upgrades.

There being no further business to come before the Board, the meeting was adjourned on a motion by Al Withey, second by Springsteen, and a unanimous vote at 7:31 PM.

Respectfully submitted,

Jan Gramley
Secretary