

**Big Rock Township
Community Mental Health 708 Board Meeting
Thursday, October 20, 2022**

MINUTES

President Ted McCannon called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:02 PM on Thursday, October 20, 2022, at the Big Rock Township office.

Members Present: Judy Blincoe, Tom Losiniecki, Ted McCannon, Ken Rojek, Brenda Rompf, Joanne Tosch

Members Absent: none

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

President McCannon asked for approval of the minutes of the June 16, 2022, meeting. Upon a motion by Joanne Tosch and second by Tom Losiniecki, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Big Rock Township Community Mental Health 708 Board for FY23. Ken Rojek nominated McCannon, which was seconded by Judy Blincoe. McCannon was unanimously elected to serve for FY23. Alegria then asked for nominations for the office of Secretary for FY23. Rojek nominated Losiniecki, which was seconded by Blincoe. Losiniecki 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 26 Big Rock Township residents received 68 units of service. There were no building stats to report. Unaudited stats for the first two months of FY23 had 8 residents receiving 18 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 \$24,898.65 in tax levies year to date from Big Rock Township. This represents about 99% of the total levy from the township of \$24,899.

Under Other, Alegria mentioned there is a vacancy on the board with the departure of Lorraine Hall. Please share any prospective candidates with staff.

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.

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

Under INC Board Liaison Report, Tosch shared the conference room upgrades, and the annual Program Committee Roundtable meeting to be held in November. Rojek announced the new INC Board of Directors President, TJ Vaughan.

Under Other, McCannon asked for local housing resources for an individual.

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

Respectfully submitted,

Tom Losiniecki
Secretary