

**INC MENTAL HEALTH ALLIANCE, NFP
BOARD OF DIRECTORS MEETING
Monday, January 23, 2023**

MINUTES

Members Present: Denise Claessens, Denise Elsbree, Evelyn Hull, Marilyn Jacobsen, Alicia Schatteman, Kenneth Schultz, Eva Serrano, Caryn Spitzzeri, Joanne Tosch, TJ Vaughan, John Whildin, Tina Willson, Russ Wolf, Michael Yagen

Members Absent: Ken Rojek

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

Guest Present: None

The meeting of the Board of Directors of INC Mental Health Alliance, NFP, for January 23, 2023, was called to order at 7:01 PM in person at the INC Mental Health Alliance office and via conference call by President TJ Vaughan. Roll call was completed verbally by the board members.

Vaughan asked for a motion for the approval of the agenda. Marilyn Jacobsen made the motion with a second by Michael Yagen, and it was unanimously approved.

Under Action Items, Vaughan asked for the approval of the Consent Agenda. Evelyn Hull made a motion to approve and, with a second by Caryn Spitzzeri, it was unanimously approved.

Executive Director Dalila Alegria reported on the 2022 Budget & Appropriations Ordinances. It is the staff recommendation to the board that 100% of the 2022 Tax Levy for use in 2023-2024 be used for Operations and 0% for Building support. Kenneth Schultz made a motion that INC Mental Health Alliance recommend to the township 708 boards the 2022 Budget & Appropriations Ordinances as presented, with a second by Denise Elsbree, and it was unanimously approved.

Alegria reviewed the FY24 Objectives which are the one-year update to the Strategic Plan. Jacobsen made a motion to approve the FY24 Objectives as presented, with a second by Denise Claessens, and it was unanimously approved.

Alegria reported on the Board Planning Session and the 3 options which would be considered for funding for the FY24 Objectives to address the current and future needs of the residents of the seven townships. Schultz made a motion to approve the FY24 Funding Objectives as presented and, with a second by Alicia Schatteman, it was unanimously approved.

Under Information Items, Alegria reviewed the Staff Report and highlighted a few of the items.

Administrative Assistant Ann Montgomery reported on the Unaudited Bimonthly Service Statistics for the period ending December 31, 2022. Twenty-one thousand, two hundred sixty-four (21,264) residents received 144,863 units of service.

Operations Manager Colleen Balija presented the INC Funded Programs Outcome report for the second quarter of FY23 and highlighted a few items.

Balija reported that Tax Receipts received to-date are \$1,989,866, which is 96.68 % of the total Levy of \$2,058,145.

There being no further business to come before this board, John Whildin motioned for an adjournment and a second by Schultz, and it was unanimously passed to adjourn the meeting at 7:21 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary