

# INC MENTAL HEALTH ALLIANCE, NFP BOARD OF DIRECTORS MEETING

Monday, March 27, 2023

## MINUTES

**Members Present:** Denise Claessens, Denise Elsbree, Evelyn Hull, Marilyn Jacobsen, Ken Rojek, Caryn Spitzzeri, Eva Serrano, TJ Vaughan, John Whildin, Tina Willson, Michael Yagen, Russ Wolf

**Members Absent:** Alicia Schatteman, Kenneth Schultz, Joanne Tosch

**Staff Present:** Dalila Alegria, Colleen Baliya, Ann Montgomery, Isabella Ramirez

The meeting of the Board of Directors of INC Mental Health Alliance, NFP, for March 27, 2023, was called to order at 7:00 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. Ken Rojek made the motion with a second by Evelyn Hull, and it was unanimously approved.

Under Action Items, Vaughan asked for approval of the Consent Agenda. Eva Serrano made the motion with a second by Denise Elsbree, and it was unanimously approved.

Under Information Items, Executive Director Dalila Alegria reviewed the Executive Director Report and gave a legislative update.

Administrative Assistant Ann Montgomery reported on the Unaudited Bimonthly Service Statistics for the period ending February 28, 2023. Twenty-seven thousand, seven hundred eighty-eight (27,788) residents received 185,511 units of service.

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

Baliya reported that Tax Receipts received to-date are \$2,048,739.24, which is 99.54% of the total Levy of \$2,058,145.

Baliya reviewed the fiscal year 2024 Program Funding Requests. The final recommendations will be presented at the annual May meeting for the full Board to review.

Montgomery announced that Conflict of Interest Forms need to be completed for fiscal year 2024. She asked that completed forms be returned to her attention at the board office or via email.

Alegria provided information on the Committee Meeting schedules. The Program Committee will meet in April to review the program funding requests. The Scholarship Committee will also be meeting in April. Lastly, the Nominating Committee will be meeting prior to the May board meeting.

Under Open Discussion, Rojek provided Nominating Committee information.

There being no further business to come before the board, Rojek made a motion to adjourn with a second by Denise Claessens, it was unanimously passed to adjourn the meeting at 7:26 PM.

Respectfully submitted,

Marilyn Jacobsen  
Secretary