

Kaneville Township
Community Mental Health 708 Board Meeting
Monday, June 5, 2023

MINUTES

President Ken Schultz called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:01 PM on Monday, June 05, 2023, via conference call.

Members Present: Kathy Hooey, Ken Schultz, Susanna Smith, Jeanette Wampach

Members Absent: Jan Gramley, Jody Springsteen, Al Withey

Also present: Dalila Alegria, INC MHA
Colleen Baliya, INC MHA
Jennifer Long, Conley Outreach

President Schultz asked for approval of the minutes of the February 6, 2023, meeting. Upon a motion by Susanna Smith and second by Jeanette Wampach, the minutes were unanimously approved.

Under Staff Report, Conley Outreach Executive Director Jennifer Long gave the West Towns report on the clients and activities. She stated 54 new clients were served, 196 total contacts were made, and 72 referred out. Activities include distributing community meals, sorting donations, working with clients at the Clothing Exchange Clothes Closet, hosting WTCRT Zoom meetings, Kaneland Coalition meetings, grief support groups, and preparing for Good Grief Day camp in late June.

Operations Manager Colleen Baliya reported on the INC finances for the period of July 1 through April 30, 2023. All tax revenues have been received plus additional funds from Big Rock township, and interest rates are improving. Expenses YTD are \$1,756,971. Overall, Net Income is \$354,580.

Baliya reviewed the unaudited client statistics for the fiscal year through April 30, 2023. She reported that 44 Kaneville Township residents received 279 units of service for that period.

Executive Director Dalila Alegria reviewed the 2022 Tax Extension Report. She reported that the Kaneville levy request was \$16,000 and the extension is \$15,735.

Alegria reviewed the preliminary 2023-2024 budget and noted changes to several items while offering explanations.

Baliya presented the approved 2023-24 Allocations. She reported that the INC Board of Directors approved the funding recommendations by the Program Committee. There are 3 new agencies and 8 new programs in FY24.

OneDrive/Documents/FY23/708 Boards/Kaneville/KA Minutes/23-0605 KA

Under New Business, Alegria shared the recommendation from the INC Board of Directors to the Kaneville Township 708 Board for the proposed 2023 mental health tax levy. The increase would be for the 5% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. Kathy Hooey made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Wampach and passed unanimously. Staff will forward the recommendation to Supervisor Al Withey.

Balija presented the 708 Board with the proposed meeting schedule for 2023-24 and stated that concerns with the schedule can be directed to her.

Alegria reported that Wampach and Jan Gramley terms will expire on June 30, 2023. Wampach graciously accepted to be re-appointed to another 4-year term. Alegria will contact Gramley regarding her term and request reappointments from Supervisor Withey.

Balija invited 708 board members to participate in the INC MHA Program Committee and Scholarship Ad-hoc Committee. Description of the committees was reviewed. Schultz graciously offered to participate in the Scholarship Committee and Hooey graciously offered to continue participation with the Program Committee. Board members interested in these committees can contact Balija directly.

Under Liaison Report, Schultz reviewed a few items from the INC Board of Directors meeting in more detail for the Kaneville 708 Board.

There being no further business to come before the Board, the meeting was adjourned on a motion by Hooey and, with a second by Smith, it was passed by unanimous vote at 7:38 PM.

Respectfully submitted,

Jan Gramley
Secretary