

Sugar Grove Township
Community Mental Health 708 Board Meeting
Monday, June 12, 2023

MINUTES

President Tina Willson called the regular meeting of the Sugar Grove Township Mental Health 708 Board to order at 7:02 PM on Monday, June 12, 2023, via conference call.

Members Present: Cathy Hoyda, Nadia Schweisthal, Phil Silagi, Tina Willson

Members Absent: Sally Bruce, Denise Claessens, Lisa Sestak

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

President Willson asked for approval of the minutes of the February 13, 2023, meeting. Upon a motion by Cathy Hoyda and second by Phil Silagi, 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 Balija 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.

Balija reviewed the unaudited client statistics for the fiscal year through April 30, 2023. She reported that 356 Sugar Grove Township residents received 2,739 units of service for that period.

Executive Director Dalila Alegria reviewed the 2022 Tax Extension Report. She reported that the Sugar Grove levy request was \$137,473 and the extension is \$137,476.

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

Balija 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/Sugar Grove/SG Minutes/23-0612 SG

Under New Business, Alegria shared the recommendation from the INC Board of Directors to the Sugar Grove 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. Silagi made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Hoyda and passed unanimously. Staff will forward the recommendation to Supervisor Tom Rowe.

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 Lisa Sestak's term will expire on June 30, 2023. Alegria contacted Sestak regarding her term and, if agreed upon, will request reappointment from Supervisor Rowe.

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

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

There being no further business to come before the Board, the meeting was adjourned on a motion by Hoyda and, with a second by Silagi, it was passed by unanimous vote at 7:46 PM.

Respectfully submitted,

Nadia Schweisthal
Secretary