

INC MENTAL HEALTH ALLIANCE, NFP
BOARD OF DIRECTORS MEETING
Monday, November 20, 2023

MINUTES

Members Present: Denise Claessens, Denise Elsbree, James Otepka, Eva Serrano, Carol Speckmann, Caryn Spitzzeri, TJ Vaughan, John Whildin, Tina Willson

Members Absent: Evelyn Hull, Marilyn Jacobsen, Ken Rojek, Kenneth Schultz, Michael Yagen

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

Guest Present: Howard Katz, Justine Rivard

The meeting of the Board of Directors of INC Mental Health Alliance, NFP, for November 20, 2023, was called to order at 7:02 PM by President TJ Vaughan at the INC Mental Health Alliance office and via Zoom conference call. A roll call sign in sheet was completed by Administrative Assistant Ann Montgomery.

Vaughan asked for approval of the Agenda. Eva Serrano made the motion to accept the agenda, with a second by Denise Claessens. The motion was unanimously approved.

Vaughan introduced guests Howard Katz of the Batavia 708 Board and Justine Rivard nominee for the INC Mental Health Alliance Board.

Under Action Items, Vaughan asked for the approval of the Consent Agenda. Tina Willson made a motion to approve and, with a second by James Otepka, it was unanimously approved.

Vaughan shared the Program Committee minutes and information from their meeting in November and the Program Committee recommendations with the board for next year. After discussion of the needs expressed at the ED Roundtable, Vaughan asked for approval of the Program Committee recommendations as presented for FY25. Claessens made a motion to approve and, with a second by Caryn Spitzzeri, it was unanimously approved.

Vaughan presented the prospective board member questionnaire for Justine Rivard. Vaughan recommended on behalf of the Nominating Committee that Justine Rivard fill an At-Large vacancy on the board. A motion was made by Carol Speckmann with a second by Serrano and it passed unanimously.

Under Information Items, Executive Director Dalila Alegria went through the ED Report and highlighted a few of the items and gave a legislative update.

Montgomery reviewed the unaudited Statistics. For the unaudited report ending 10/31/23, 5,415 residents received 28,412 units of service.

Operations Manager Colleen Baliya presented the FY24 Quarter 1 outcome report highlighting various agency outcome numbers.

Baliya reported that INC has received \$2,043,114.42 in tax levies to date. This represents just over 94% of the total levy of \$2,163,602.

Vaughan presented information on INC Board meeting frequency. The board will look at changing the November meeting to early December and the July meeting to an Executive Committee meeting for FY25. Alegria will review the Bylaws and any necessary amendments will be presented at the January board meeting for approval.

Under Open Discussion, Vaughan encouraged continued completion of the Kane County Community Needs Assessment survey with online or paper versions available. There was discussion regarding housing and food insecurity and focus groups.

There being no further business to come before this board, Justine Rivard motioned for an adjournment and a second by Willson, and it was unanimously passed to adjourn the meeting at 7:43 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary