

**Kaneville Township
Community Mental Health 708 Board Meeting
Monday, October 02, 2023**

MINUTES

Secretary Jam Gramley called the regular meeting of the Kaneville Township Mental Health 708 Board to order at 7:01 PM on Monday, October 02, 2022, via virtual setting.

Members Present: Jan Gramley, Kathy Hooey, Jody Springsteen, Jeanette Wampach

Members Absent: Dan Koebele, Ken Schultz, Susanna Smith

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balija, INC Mental Health Alliance

Gramley asked for approval of the minutes of the June 5, 2023, meeting. Upon a motion by Jeanette Wampach and second by Jody Springsteen, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Kaneville Township Community Mental Health 708 Board for FY24. Kathy Hooey nominated Ken Schultz, which was seconded by Gramley. Schultz was unanimously elected to serve for FY24. Alegria then asked for nominations for the office of Secretary for FY24. Wampach nominated Gramley, which was seconded by Springsteen. Gramley was unanimously elected to serve for FY24.

Under Staff Report, Alegria gave the West Towns report on the clients and activities. She stated 86 new clients were served, 189 total contacts were made, and 40 referred to area agencies. Activities included distributing community meals, sorting donations, working with clients at the Clothing Exchange Clothes Closet, hosting WTCRT meetings, grief support groups and day camp, Holiday Spirit letter, and chili cook off.

Operations Manager Colleen Balija reported on the INC Mental Health Alliance finances for the period of July 1, 2023, through August 31, 2023. Tax revenue receipts are on target. Expenses are \$392,647. Overall, Net Income is \$822,512.

Balija reviewed the audited FY23 service statistics and noted that 46 Kaneville Township residents received 337 units of service. Unaudited stats for the first two months of FY24 had 17 residents receiving 95 units of service.

Balija reviewed the 708 Tax Receipts to date. INC has received \$0 in tax levies year to date from Kaneville Township. This represents 0% of the total levy from the township of \$15,735.

Under New Business, Balija reviewed the FY23 Annual Report, noting that the layout was the same as last year with updated pictures and data.

Alegria reviewed the 2022-2023 Audit, which indicated no findings and no recommendations by the auditor.

Under INC Board Liaison Report, Alegria shared an update on the scholarship program recommendation that was approved by the board, and announced 2 new board members to INC.

There being no further business to come before the Board, the meeting was adjourned on a motion by Springsteen, second by Hooley, and a unanimous vote at 7:35 PM.

Respectfully submitted,

Jan Gramley
Secretary