

**Big Rock Township
Community Mental Health 708 Board Meeting
Wednesday, October 11, 2023**

MINUTES

Secretary Tom Losiniecki called the regular meeting of the Big Rock Township Mental Health 708 Board to order at 7:02 PM on Wednesday, October 11, 2023, at the Big Rock Township office.

Members Present: Judy Blincoe, Raquel Case-Enck, Tom Losiniecki, Ken Rojek

Members Absent: Ted McCannon, Joanne Tosch, Rand York

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balija, INC Mental Health Alliance
Jennifer Long, Conley Outreach Community Services

Under Staff Report, Conley Outreach Executive Director Jennifer Long 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 57 Big Rock Township residents received 115 units of service. Unaudited stats for the first two months of FY24 had 7 residents receiving 15 units of service.

Balija reviewed the 708 Tax Receipts to date. INC has received \$11,481.28 in tax levies year to date from Big Rock Township. This represents almost 44% of the total levy from the township of \$26,143.

Under Other, Executive Director Dalila Alegria encouraged the board to take the Kane County Health Department Needs Assessment survey, which can be found on INC's Facebook page. Alegria also sent the link to the survey via email.

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

Losiniecki asked for approval of the minutes of the June 15, 2023, meeting. Upon a motion by Ken Rojek and second by Raquel Case-Enck, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Big Rock Township Community Mental Health 708 Board for FY24. Rojek nominated Losiniecki, which was seconded by Judy Blincoe. Losiniecki was unanimously elected to serve for FY24. Alegria then asked for nominations for the office of Secretary for FY24. Rojek nominated Case-Enck, which was seconded by Blincoe. Case-Enck was unanimously elected to serve for FY24.

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

Under INC Board Liaison Report, Rojek announced 2 new board members to INC, and the annual Roundtable Discussion with funded agencies on November 9th.

There being no further business to come before the Board, the meeting was adjourned on a motion by Rojek, second by Case-Enck, and a unanimous vote at 7:42 PM.

Respectfully submitted,

Raquel Case-Enck