

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, October 16, 2023**

MINUTES

President Denise Elsbree called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:00 PM on Monday, October 16, 2022, at the INC Mental Health Alliance office.

Members Present: Denise Elsbree, Joel Grámirez, David Moore, Janice Smith, Christine Goerlich Weber

Members Absent: Yolanda Dunn

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Baliija, INC Mental Health Alliance
Ann Montgomery, INC Mental Health Alliance

Elsbree asked for approval of the minutes of the June 19, 2023, meeting. Upon a motion by Joel Grámirez and second by Janice Smith, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Aurora Township Community Mental Health 708 Board for FY24. Smith nominated Elsbree, which was seconded by David Moore. Elsbree was unanimously elected to serve for FY24. Alegria then asked for nominations for the office of Secretary for FY24. Grámirez nominated Smith, which was seconded by Christine Goerlich Weber. Smith was unanimously elected to serve for FY24.

Under Staff Report, Operations Manager Colleen Baliija 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.

Administrative Assistant Ann Montgomery reviewed the audited FY23 service statistics and noted that 36,762 Aurora Township residents received 238,340 units of service. Unaudited stats for the first two months of FY24 had 2,468 residents receiving 9,836 units of service.

Baliija reviewed the 708 Tax Receipts to date. INC has received \$1,410,479.63 in tax levies year to date from Aurora Township. This represents over 96% of the total levy from the township of \$1,465,552.

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

Under New Business, Baliija 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 Moore, second by Smith, and a unanimous vote at 7:39 PM.

Respectfully submitted,

Janice Smith
Secretary