

**Batavia Township
Community Mental Health 708 Board Meeting
Thursday, October 26, 2023**

MINUTES

President Howard Katz called the regular meeting of the Batavia Township Mental Health 708 Board to order at 7:01 PM on Thursday, October 26, 2023, at the Batavia Township office.

Members Present: Nancy Hubbard, Howard Katz, Helen Sue Krol, Nancy Murphy, Kim Tarver, TJ Vaughan

Members Absent: John West

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

Katz asked for approval of the minutes of the June 22, 2023, meeting. Upon a motion by Nancy Murphy and second by Nancy Hubbard, the minutes were unanimously approved.

Katz asked for nominations for the office of President of the Batavia Township Community Mental Health 708 Board for FY24. TJ Vaughan nominated Katz, which was seconded by Helen Sue Krol. Katz was unanimously elected to serve for FY24. Katz then asked for nominations for the office of Secretary for FY24. Katz nominated Krol, which was seconded by Vaughan. Krol was unanimously elected to serve for FY24.

Under Staff Report, 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.

Administrative Assistant Ann Montgomery reviewed the audited FY23 service statistics and noted that 1,876 Batavia Township residents received 26,832 units of service. Unaudited stats for the first two months of FY24 had 341 residents receiving 2,479 units of service.

Balija reviewed the 708 Tax Receipts to date. INC has received \$442,917 in tax levies year to date from Batavia Township. This represents 101% of the total levy from the township of \$435,796.

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 will send 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.

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

Under INC Board Liaison Report, Vaughan shared an update on the scholarship program recommendation that was approved by the board, announced 2 new board members to INC, and announced the annual Roundtable Discussion in November.

Under Other, Katz shared that AID had their groundbreaking ceremony in Elgin as they will be developing housing for seniors and individuals with disabilities.

There being no further business to come before the Board, the meeting was adjourned on a motion by Kim Tarver, second by Krol, and a unanimous vote at 7:37 PM.

Respectfully submitted,

Helen Sue Krol
Secretary