

INC MENTAL HEALTH ALLIANCE, NFP
BOARD OF DIRECTORS MEETING
Monday, January 22, 2024

MINUTES

Members Present: Denise Elsbree, Evelyn Hull, James Otepka, Justine Rivard, Ken Rojek, Carol Speckmann, Caryn Spitzzeri, Tina Willson

Members Absent: Denise Claessens, Marilyn Jacobsen, Kenneth Schultz, Eva Serrano, TJ Vaughan, John Whildin, Michael Yagen

Staff Present: Dalila Alegria, Colleen Balija, Ann Montgomery

Guest Present: Adam Pauley

The meeting of the Board of Directors of INC Mental Health Alliance, NFP, for January 22, 2024, was called to order at 7:02 PM via conference call by Treasurer Ken Rojek. A roll call sign in sheet was completed by Administrative Assistant Ann Montgomery.

Under Introductions, Executive Director Dalila Alegria introduced guest Adam Pauley a prospective Aurora 708 Board member.

Due to a lack of a quorum, some Information Items preceded Action Items to begin the meeting. Alegria went through the Staff Report and highlighted a few of the items.

Montgomery reported on the Unaudited Bimonthly Service Statistics for the period ending December 31, 2023. Seven thousand two hundred forty-seven (7,247) residents received 40,273 units of service.

When a quorum was attained at 7:17 PM, Rojek asked for approval of the Agenda. Caryn Spitzzeri made the motion to accept the Agenda, with a second by Evelyn Hull. The motion was unanimously approved.

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

Alegria reviewed the FY25 Objectives which are the one-year update to the Strategic Plan. Denise Elsbree made a motion to approve the FY25 Objectives as presented, with a second by Spitzzeri, and it was unanimously approved.

Alegria presented a Bylaws amendment. Otepka made a motion to approve the Bylaws Amendment as presented and, with a second by Spitzzeri, it was unanimously approved.

Under the balance of the Information Items, Operations Manager Colleen Balija presented the INC Funded Programs Outcome report for the second quarter of FY24 and highlighted a few items.

Balija reported that Tax Receipts received to-date are \$2,154,839.56 which is 99.6 % of the total Levy of \$2,163,602.

There being no further business to come before this board, Carol Speckmann motioned for an adjournment and a second by Hull, and it was unanimously passed to adjourn the meeting at 7:27 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary