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*“A Community Mental Health Funding Alliance”*

*Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil*

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## N O T I C E

February 14, 2018

The Virgil Township Community Mental Health 708 Board will meet:

**Thursday, February 22, 2018**

**Virgil Township Office  
49W181 Winters Road  
Maple Park, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the October 26, 2018, meeting, the December 2017, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

**NEXT SCHEDULED MEETING: Thursday, June 21, 2018**

Rita M. Campbell  
President

Enclosures

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**VIRGIL TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, February 22, 2018  
A G E N D A**

**Mission Statement:** To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

**CALL TO ORDER** **TIME** \_\_\_\_\_

**ROLL CALL**

Present \_\_\_\_\_

Absent \_\_\_\_\_

**APPROVAL OF MINUTES OF October 26, 2017 MEETING**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

**STAFF REPORT:**

- 1) Financial Reports (Packet)
- 2) Service Statisitcal Report (Packet)
- 3) Tax Receipts – Final Report (Verbal)
- 4) Funder’s Consortium Update (Verbal)
- 5) Community Outreach (Verbal)
- 6) West Towns Update (Verbal)
- 7) Other

**NEW BUSINESS:**

- 1) 2018-19 Budget & Appropriation Ordinance (Packet) Motion to Approve: \_\_\_ 2<sup>nd</sup>: \_\_\_ Pass: \_\_\_ Fail: \_\_\_
- 2) Review of the One Year Update to Strategic Plan (Packet)
- 3) Lyle E. Oncken Community Service Award Nominations (Packet)
- 4) Kane County Mental Health Advisory Committee Update (Verbal)
- 5) Other

**ADJOURNMENT** **TIME** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

**NEXT REGULARLY SCHEDULED MEETING: Thursday, June 21, 2018**