

Aurora Township
Community Mental Health 708 Board Meeting
Monday, June 3, 2019

MINUTES

President John Intrain called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:00 PM on Monday, June 3, 2019 at the INC Board office.

Members Present: Robert Borchert, Joel Grámirez, John Intrain, David Moore, Pam Peters, Christine Weber

Members Absent: Bill Harding

Also present: Dalila Alegria, INC Board
Dagoberto Contreras, INC Board

President Intrain asked for approval of the minutes of the February 11, 2019 meeting. Upon a motion by Joel Grámirez and second by David Moore, the minutes were unanimously approved.

Under the Staff Report, Operations Manager Dagoberto Contreras reported on the INC Board finances for the period July 1, 2018, through April 30, 2019. Overall, Net Income is \$258,979.56.

Contreras reviewed the unaudited client statistics for July 1 through April 30, 2019. He reported that 5,326 Aurora Township residents received 75,249 units of service for that period. He also presented the building statistics for July 1 through April 30, 2019, reporting that 216 Aurora residents received 27,795 units of service.

Dalila Alegria, Executive Director, reviewed the 2018 Tax Extension Report. She reported that the levy request was \$1,309,481 and the extension is \$1,309,497.

Alegria reviewed the preliminary 2019-2020 budget and noted numerous decreases in many expense lines and a large increase in Asset Replacement/Reserves due to HVAC unit replacement.

Contreras, presented the approved 2019-2020 Allocations. Contreras reviewed the process used by the Program Committee and the different factors considered in coming to its recommendations.

Under New Business, Alegria shared the recommendation from the INC Board to the Aurora Township 708 Board for the proposed 2018 mental health tax levy. The increase would be for the 1.9% Consumer Price Index (CPI) allowed under the tax cap, plus any additional levy allowed due to new construction. She noted new construction figures will be available mid-June. Robert Borchert made the motion to accept the recommendation for the increase to the township board. The motion was seconded by Christine Weber and passed unanimously. Staff will forward the recommendation to Supervisor Catching.

Contreras collected the Conflict of Interest forms from all board members present.

Contreras presented the 708 Board with the proposed meeting schedule for 2019-20. David Moore made the motion to accept the schedule as proposed. The motion was seconded by Joel Grámirez and passed unanimously.

Alegria reported that one board member, Joel Grámirez, had a term expiring on June 30, 2019. Joel Grámirez graciously agreed to be re-appointed to another 4-year term. The request for re-appointment will be sent to Supervisor William Catching.

Intrain announced his resignation effective July 1, 2019 due to personal reasons. Alegria welcomed board members to consider the open president vacancy and the INC Board liaison position.

Contreras also invited 708 board members to volunteer to participate in one of two different INC Board committees. Descriptions of each committee were discussed and interested board members should contact staff. Borchert will remain in the Property & Facilities committee.

There being no further business to come before the Board, the meeting was adjourned on a motion by Grámirez, second by Weber and a unanimous vote at 7:34 PM.

Respectfully submitted,

Joel Grámirez
Secretary