

VERMILION COUNTY MENTAL HEALTH 708 BOARD

MEETING Minutes – June 26, 2017

MEMBERS PRESENT: Mr. Chad Turner (Chairman), Mr. David Harby, Mr. Mark Kracht, Mrs. Anne Sacheli, Mr. Curt Girouard

MEMBERS ABSENT: Mrs. Christine Budnovich, Mr. Russell Hiatt, Mrs. Cheryl Rotramel, Mrs. Kay Smoot

IN ATTENDANCE: Thom Pollock, Dana Schaumburg, Gail Raney

**STAFF PRESENT: Jim Russell - Executive Director
Jeri Arford - Administrative Assistant**

CALL TO ORDER

Chairman Chad Turner called the meeting to order at 5:44 p.m. Five members responded to roll call. Four members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no additions to the agenda.

EXECUTIVE SESSION – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

Anne Sacheli moved to enter into Executive Session, seconded by David Harby. The Board entered into Executive Session at 5:48 p.m. Anne Sacheli made the motion to exit the Executive Session. Mark Kracht seconded the motion. The Board exited the Executive Session at 6:08 p.m.

CITIZEN INPUT

There was no citizen input.

MINUTES

Mr. Mark Kracht moved, seconded by Mrs. Anne Sacheli, to approve the April 24, 2017 minutes as presented. Motion was approved by acclamation.

CHAIRMAN COMMENTS

There were no Chairman comments.

EXECUTIVE DIRECTOR’S REPORT

Mr. Russell gave the Board a copy of the Vermilion County Resource list he and Jeri are working on which includes an updated list of providers and services available in Vermilion County. The need for this updated list came about after meeting with several providers who felt they did not know where to send clients for further services. Jeri will try to keep this list current and available on the 708 Board website once it is completed. Mr. Russell also updated the board about the Youth Mental Health First Aid Training sessions.

AGENCY REPORTS

WorkSource: Mr. Russell shared an email sent by Frank Brunacci sending his regrets for not being able to attend tonight's 708 Board meeting. Mr. Brunacci wanted the Board to be made aware WorkSource has received another unfunded mandate survey request from the state.

Prairie Center: Gail Rayne updated the Board of Prairie Center's current stats. Prairie Center is currently interviewing to fill positions that are vacant at this time. Mrs. Rayne also stated according to a notice of upcoming funding, Prairie Center appears to have received a state award to be the prevention provider for Vermilion County; however there were cuts on the treatment funding side of things.

Hoopeston Multi-Agency: Dana Schaumburg gave the Board a copy of her Executive Director Report, along with some flyers of upcoming events and services offered at Hoopeston Multi-Agency.

Crosspoint: Thom Pollock shared a handout regarding the last three years of Crosspoint's financial status. Mr. Pollock stated if the state of Illinois does not produce a budget soon, Crosspoint could be in serious trouble. Discussion ensued.

Complex Service Planning: Jeri gave the Board the calendar and client stats for the Complex Service Planner. Jim shared a success story of assisting a family to get their child services they had previously struggled to receive.

FINANCIAL REPORT: The financial reports for April and May were included in the packet for review.

MH Fund Balance as of April 30, 2017: \$210,765.55; Monthly Interest as of April 30, 2017: \$1.79; Yearly Interest as of April 30, 2017: \$9.37; MH Fund Balance as of May 31, 2017: \$146,311.00; Monthly Interest as of May 31, 2017: \$1.28; Yearly Interest as of May 31, 2017: \$10.65

MOTION: Mark Kracht moved to approve the April and May financial reports. David Harby seconded the motion. A roll call vote was taken. The following board members voted yes:

Mark Kracht
David Harby
Curt Girouard
Anne Sacheli
Chad Turner

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FY '17-18 Budget: Mr. Russell presented two budget proposals for FY '17-18, Budget A and Budget B. Discussion ensued.

David Harby moved to approve the tentative FY '17-18 budget A, with the condition any additional money will be placed into the contractual services line item for distribution. (There is a slight chance that the levy for FY '17-18 may be increased slightly.) Anne Sacheli seconded the motion. A roll call vote was taken. The following board members voted yes:

David Harby
Anne Sacheli
Curt Girouard
Mark Kracht
Chad Turner

Motion approved.

SCHOOL PROPOSAL: Jim presented to the board a proposal for school services that is being discussed. There is no need for any action at this point; this was intended just to make the board aware of the discussions

EXECUTIVE DIRECTOR SALARY: A discussion by Board regarding an increase in Mr. Russell's salary took place. Board member David Harby noted that the Executive salary was increased to cover supervision duties of the Complex Services Planner and to bring that salary more in line with those across the state. No services have been reduced in order to make that increase. This increase was approved in the budget for next year and will take effect with the last paycheck of April, 2018.

EXECUTIVE DIRECTOR'S PTO FY '17-18: Discussion ensued regarding Jim's PTO for FY '17-18. The Board set Mr. Russell's PTO for FY '17-18 at 25 days.

David Harby moved to approve the Executive Director's PTO for FY '17-18. Mark Kracht seconded the motion. The following board members voted yes:

David Harby
Mark Kracht
Curt Girouard
Anne Sacheli
Chad Turner

ADJOURNMENT: Anne Sacheli made a motion to adjourn the meeting at 7:06 p.m. Motion was approved by acclamation.

