

VERMILION COUNTY MENTAL HEALTH 708 BOARD MEETING

Minutes – June 27, 2016

MEMBERS PRESENT: Mrs. Kay Smoot (Chairman), Mr. David Harby, Mrs. Linda Marron, Mrs. Cheryl Rotramel, Mr. Chad Turner

MEMBERS ABSENT: Mrs. Christine Budnovich, Mr. Mark Kracht, Mrs. Anne Sacheli, Mr. Keith Souza

IN ATTENDANCE: Thom Pollock, Amy Weidman, Barb Chatman, Gail Raney, Frank Brunacci, Yolanda Pemberton, Susan Perkins, Wes Biertiz

STAFF PRESENT: Jim Russell - Executive Director

CALL TO ORDER

Chairman Kay Smoot called the meeting to order at 5:30 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.

CITIZEN INPUT

There was no citizen input.

MINUTES

Chad Turner moved, seconded by Linda Marron, to approve the April 25, 2016 minutes as presented. Motion was approved by acclamation.

CHAIRMAN COMMENTS

No Chairman comments.

EXECUTIVE DIRECTOR'S REPORT

Mr. Russell updated the board on how the budget crisis is affecting social programs throughout the state. No further discussion regarding the Executive Director's Report.

AGENCY REPORTS

WorkSource: Frank Brunacci updated the board regarding the progress of the new building. Mr. Brunacci also stated 21 workers were recently placed; however, ID IDOT suspended operations as of July 1, 2016 so Frank will have to lay off 6 workers who are currently cleaning the rest area.

Prairie Center: Susan Perkins and Gail Raney reported some of the same financial issues as Thom. Prairie Center is still under a hiring freeze, numbers are up, and drug court is full. Ms. Perkins stated TASC will no longer do drug court evaluations, so Susan and Tom Gregory are working for a solution for that.

Hoopeston Multi-Agency: Mrs. Pemberton reported insurance is replacing the roof damaged by hail. Mrs. Pemberton also reported Hoopeston Multi-Agency's fund-raising efforts has raised \$14,000.

t numbers. Ms. Chatman stated numbers are about the same and expressed concern about a client who has been in residential, which is now closing and the client will be returning home to services that did not help before. Barb is not expecting any action from the board, but wanted to board to be aware of what is happening.

Crosspoint: Thom Pollock handed out copies of an e-mail he sent to state officials about Crosspoint's financial state.

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

MH Fund Balance as of April 30, 2016: \$201,334.17; Monthly Interest as of April 30, 2016: \$1.73; Yearly Interest as of April 30, 2016: \$9.27; MH Fund Balance as of May 31, 2016: \$129,556.28; Monthly Interest as of May 31, 2016: \$1.32; Yearly Interest as of May 31, 2016: \$10.59

MOTION: Chad Turner moved to approve the April and May financial reports. Cheryl Rotramel seconded the motion. A roll call vote was taken. The following board members voted yes:

David Harby
Linda Marron
Cheryl Rotramel
Kay Smoot
Chad Turner

Motion approved.

NEW BUSINESS:

AM/CCS Request: After Amy provided answers to some questions from the last board meeting, the discussion centered around whether providing this funding would be defined as ~~supplementing~~, which the 708 Board cannot do. The question arises because of some of these services are billable to Medicaid. The discussion was tabled until Mr. Russell can get a legal opinion from Bill Donahue.

Budget: Mr. Russell presented a proposed budget. There was a discussion about the amount for Administrative Assistant Salary. A decision was made to set the Administrative Assistant Salary at \$8,000. A change in the Contractual Services to \$736,370 and Total for OTHER SERVICES & CHARGES to \$747,681. A motion was made to approve the budget with those changes made, and add any additional money to the Contractual Services line that might be available when the final County Budget is set, by Marron; Seconded by Turner. A roll call vote was taken. The following board members voted yes:

David Harby
Linda Marron
Cheryl Rotramel
Kay Smoot
Chad Turner

Motion approved.

Executive Director PTO: A motion was made by Turner; seconded by Harby to set the Executive Director PTO from August 1, 2016 to July 31, 2017 at 25 days. Motion approved by acclamation.



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David Harby made a motion to adjourn; seconded by Chad Turner. Motion approved by acclamation.

Meeting adjourned at 6:30 PM.

Minutes prepared by Jeri Arford (Board Secretary)