

## **VERMILION COUNTY MENTAL HEALTH 708 BOARD**

**Meeting Minutes – August 26, 2019**

**MEMBERS PRESENT:** Mr. Jeff Fauver, Mr. Russell Hiatt, Mr. Mark Kracht Mrs. Nancy O’Kane,

**MEMBERS ABSENT:** Mr. Curt Girouard, Mr. Travis Mains, Mrs. Cheryl Rotramel, Mrs, Anne Sacheli, Ms. Valarie Shelton

**IN ATTENDANCE:** Gail Raney, Frank Brunacci, Beth Bray Knecht, Wes Bieritz, Chad Hays

### **STAFF PRESENT:**

**Jim Russell - Executive Director**

**Jeri Spezia - Administrative Assistant**

### **CALL TO ORDER**

Chairman Russ Hiatt called the meeting to order at 5:32 p.m. Four members responded to roll call. Five members were absent.

### **ADOPTION OF/ADDITIONS TO THE AGENDA**

There were no adoptions/additions to the agenda.

Curt Girouard arrived at 5:54pm.

### **CITIZEN INPUT**

There was no citizen input.

### **CHAIRMAN COMMENTS**

There were no chairman comments.

### **EXECUTIVE DIRECTOR’S REPORT**

Copies of the Executive Director’s Reports are attached to the minutes.

### **AGENCY REPORTS**

**WorkSource:** Frank Brunacci gave an update on how Camp WorkSource went. Frank also gave an update on the new addition to be added thanks to a donation from Julius Hegler.

**Crosspoint:** Chad Hays gave an update on school services, state funding, and Crisis.

Curt Girouard arrived at 5:56pm.

**Hoopston Multi-Agency:** Beth Knecht gave an update on their school supply drive and Senior dances.

**Rosecrance:** Gail Raney gave their accreditation update, as well as a school update. Gayle also informed the Board the new clinical coordinator of Rosecrance will be David Welch.

**Kleppin & Associates:** Mike Kleppin was absent.

**Complex Service Planning:** Jeri updated the Board on her caseload for July and August.

## **MINUTES**

Mrs. Nancy O’Kane moved, seconded by Mr. Jeff Fauver, to approve the June 24, 2019 minutes as presented. Motion was approved by acclamation.

**FINANCIAL REPORT:** The financial reports for June and July 2019 were included in the packet for review.

MH Fund Balance as of June 30, 2019: \$61,052.51; Monthly Interest as of June 30, 2019: \$.65; Yearly Interest as of June 30, 2019: \$13.12; MH Fund Balance as of July 31, 2019: \$442,458.53; Monthly Interest as of July 31, 2019: \$3.95; Yearly Interest as of July 31, 2019: \$17.07

**MOTION:** Jeff Fauver moved to approve the June and July 2019 financial reports. Curt Girouard seconded the motion. The following board members voted yes:

Jeff Fauver  
Curt Girouard  
Russell Hiatt  
Mark Kracht  
Nancy O’Kane

## **OLD BUSINESS:**

There was no old business.

## **NEW BUSINESS:**

**FY ’19-20 BUDGET REVISIONS:** Jim presented the budget revisions for FY ’19-20. A brief discussion followed. Nancy O’Kane moved to approve the budget revisions for FY ’19-20. Mark Kracht seconded the motion. The following board members voted yes:

Nancy O’Kane  
Mark Kracht  
Jeff Fauver  
Curt Girouard  
Russell Hiatt

**FY ’19-20 FUNDING REQUESTS PLAN:** Jim informed the agencies that due to the budget for next year there would be no increase in funding. He asked that they submit requests for the same amount of funding they were awarded last year. He also reminded the agencies that 708 Board funding cannot be used to supplement Medicaid or insurance payments. In addition, he mentioned the State’s plan to include all DCFS wards in MCO’s. This will affect how services for wards are billed and paid.

**PTO POLICY:** A committee was formed to address the issue of the Executive Director’s PTO, and develop a proposal. Cheryl Rotramel was appointed, and Curt Girouard and Nancy O’Kane volunteered to serve on this committee.

**GRANT UPDATES:** Jim gave the Board an update on the Vermilion County Healthcare Grant, along with some other possible future opportunities for grants.

**DIRECTOR/BOARD ANNOUNCEMENTS:**

None

**ADJOURNMENT:** Mark Kracht made the motion to adjourn the meeting at 6:41pm. Jeff Fauver seconded the motion. Motion was approved by acclamation.

\_\_\_\_\_(Board Secretary)  
Minutes prepared by Jeri Spezia



