

VERMILION COUNTY MENTAL HEALTH BOARD MEETING

Minutes – September 14, 2015

MEMBERS PRESENT: Mr. Chad Turner (Acting Chairman), Mr. David Harby, Mr. Mark Kracht, Mrs. Linda Marron, Mrs. Cheryl Rotramel

MEMBERS ABSENT: Mrs. Christine Budnovich, Mrs. Kay Smoot, Mr. Keith Souza

IN ATTENDANCE: Cherie Goselin, Dr. Dennis Hopkins, Susan Perkins, Gail Raney, Barb Chatman, Thom Pollock, Maria Sermersheim, Frank Brunacci

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

CALL TO ORDER

Acting Chairman Chad Turner called the meeting to order at 5:35 p.m. Five members responded to roll call. Three members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CITIZEN INPUT

There was no citizen input.

MINUTES

Mrs. Linda Marron moved, seconded by Mr. David Harby, to approve the August 24, 2015 minutes as presented. Motion was approved by acclamation.

DISCUSSION OF IROQUOIS MENTAL HEALTH CENTER PROPOSAL

Dr. Dennis Hopkins and Cherie Goselin gave an informational presentation to the 708 Board about expanding services in Vermilion County. Plans were made to forward a copy of the presentation to Mr. Russell. A question and answer session followed. No official decision was made by the 708 Board.

UPDATED DISCUSSION OF REVISING FUNDING CONTRACTS

Mr. Russell shared information with the Board concerning a slight increase in county funding. Decisions regarding this extra funding for next year's contracts will be made at the October 26, 2015 meeting.

PTO FOR EXECUTIVE DIRECTOR

The proposed amendment was read and will be acted upon at the October 26, 2015 meeting.

ADJOURNMENT

Acting Chairman Chad Turner adjourned the meeting at 6:11 p.m.

_____ (Board Secretary)
Minutes prepared by Jeri Arford

