

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – October 22, 2018

MEMBERS PRESENT: Mr. Curt Girouard, Mr. David Harby, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Travis Mains, Mrs. Nancy O’Kane, Mrs. Kay Smoot

MEMBERS ABSENT: Mrs. Cheryl Rotramel, Mrs. Anne Sacheli

IN ATTENDANCE: Susan Perkins, Frank Brunacci, Beth Bray Knecht, Chad Hays, Ellen Gilbert

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russell Hiatt called the meeting to order at 5:32 p.m. Six 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

Dave Harby moved, seconded by Nancy O’Kane, to approve the September 17, 2018 special meeting minutes as presented. Motion was approved by acclamation.

EXECUTIVE DIRECTOR’S REPORT

A copy of the report is attached to the minutes.

Mr. Curt Girouard arrived at 5:36pm.

AGENCY REPORTS

Crosspoint: Ellen Gilbert and Chad Hayes gave an update regarding the school based programs.

WorkSource: Frank Brunacci gave an update on the part-time student vocational program and certificate program offered through DACC.

Hoopeston Multi-Agency: Beth Knecht gave statistic update on people served for month of October. Beth also reminded everyone about the Fall fundraiser coming up.

Rosecrance: Susan Perkins gave an update on stats, including prevention in the schools.

C.S.P: Jeri Spezia gave an update for the months of September and October.

FINANCIAL REPORT: The financial reports for August and September 2018 were included in the packet for review.

MH Fund Balance as of August 31, 2018: \$380,382.90; Monthly Interest as of August 31, 2018: \$3.30; Yearly Interest as of August 31, 2018: \$17.27; MH Fund Balance as of September 30, 2018: \$684,627.76; Monthly Interest as of September 30, 2018: \$3.36; Yearly Interest as of September 30, 2018: \$20.63

MOTION: Kay Smoot moved to approve the August and September 2018 financial reports. Mark Kracht seconded the motion. The following board members voted yes:

Curt Girouard
David Harby
Russell Hiatt
Mark Kracht
Travis Mains
Nancy O’Kane
Kay Smoot

Motion approved.

OLD BUSINESS: No old business.

AGENCY CONTRACTS FOR FY’19: Nancy O’Kane made a motion to approve the agency contracts for FY’19. Travis Mains seconded the motion. The following board members voted yes:

Nancy O’Kane
Travis Mains
Curt Girouard
David Harby
Russell Hiatt
Mark Kracht
Kay Smoot

Motion approved.

FY’19 ONE YEAR PLAN: Nancy O’Kane made a motion to approve the FY’19 One Year Plan. Kay Smoot seconded the motion. Motion approved by acclamation.

YEAR END PERMISSION: David Harby made a motion to give Mr. Russell the authority to rollover all available year end line item balances to the Contractual Line Item for FY'18. Nancy O'Kane seconded the motion. The following board members voted yes:

David Harby
Nancy O'Kane
Curt Girouard
Russell Hiatt
Mark Kracht
Travis Mains
Kay Smoot

FY'18 YEAR END DISBURSEMENTS: Travis Mains made a motion to approve the FY'18 Year End Disbursements, allocating one quarter of the Contractual Professional Line Item to each of the following agencies: Crosspoint, Hoopeston Multi-Agency, Rosecrance, and WorkSource. Mark Kracht seconded the motion. There was some discussion about establishing a fund to assist families who are referred to the CSP program. Jim and Jeri will investigate this possibility. The following board members voted yes:

Travis Mains
Mark Kracht
Curt Girouard
David Harby
Russell Hiatt
Nancy O'Kane
Kay Smoot

Motion approved.

FY 2019 CALENDAR: Travis Mains made a motion to accept the FY 2019 calendar as presented. Kay Smoot seconded the motion. Motion approved by acclamation.

ADJOURNMENT: Kay Smoot moved to adjourn the meeting at 6:36pm. Travis Mains seconded the motion.

_____(Board Secretary)
Minutes prepared by Jeri Spezia

