

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – April 22, 2019

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Curt Girouard, Mr. Russell Hiatt (Chairman), Mr. Mark Kracht, Mrs. Nancy O’Kane, Mrs. Anne Sacheli, Mrs. Valarie Shelton

MEMBERS ABSENT: Mr. Travis Mains, Mrs. Cheryl Rotramel

IN ATTENDANCE: Gail Raney, Frank Brunacci, Beth Bray Knecht

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:35 p.m. Six members responded to roll call. Three members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

Chairman Russ Hiatt requested to add new Board Member introductions/welcome to the agenda.

Nancy O’Kane made the motion to accept the addition to the agenda. Mark Kracht seconded the motion. Motion was approved by acclamation.

INTRODUCTION OF NEW BOARD MEMBERS: JEFF FAUVER AND VALARIE SHELTON

Anne Sacheli arrived at 5:39pm.

CITIZEN INPUT

There was no citizen input.

CHAIRMAN COMMENTS

Chairman Russ Hiatt stated he was amazed at the difference the 708 Board and the agencies make in the community. Mr. Hiatt further stated he was honored to serve on the 708 Board.

MINUTES

Mrs. Anne Sacheli moved, seconded by Mr. Curt Girouard, to approve the January 28, 2019 minutes as presented. Motion was approved by acclamation.

EXECUTIVE DIRECTOR’S REPORT

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

AGENCY REPORTS

WorkSource: Frank Brunacci expressed concern about efforts to eliminate minimum wage exemptions for developmentally disabled workers. He talked about the impact on employment for his consumers.

Rosecrance: Susan Perkins gave current stats and informed the new board members of what programs the 708 Board funds.

Hoopeston Multi-Agency: Beth Knecht updated the Board about events happening at Hoopeston Multi-Agency.

Crosspoint: Chad Hays was absent.

Kleppin & Associates: Mike Kleppin was absent.

Complex Service Planning: Jeri updated the Board on her caseload for January, February, and March. There was discussion about the upcoming Kevin Hines event to be held in October of 2019.

FINANCIAL REPORT: The financial reports for January, February, and March were included in the packet for review.

MH Fund Balance as of January 31, 2019: \$399,429.20; Monthly Interest as of January 31, 2019: \$3.73; Yearly Interest as of January 31, 2019: \$3.73; MH Fund Balance as of February 28, 2019: \$372,868.74; Monthly Interest as of February 28, 2019: \$2.71; Yearly Interest as of February 28, 2019: \$6.44; MH Fund Balance as of March 31, 2019: \$303,573.46; Monthly Interest as of March 31, 2019: \$2.72; Yearly Interest as of March 31, 2018: \$9.16

MOTION: Nancy O’Kane moved to approve the January, February, and March financial reports. Anne Sacheli seconded the motion. The following board members voted yes:

Nancy O’Kane
Anne Sacheli
Jeff Fauver
Curt Girouard
Russell Hiatt
Mark Kracht
Valarie Shelton

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

NOMINATIONS: Nancy O’Kane made the motion to nominate Russ Hiatt as Chairman, Curt Girouard as Vice Chairman, and Anne Sacheli as Secretary/Treasurer, effective July 1, 2019– June 30, 2020. Jeff Fauver seconded the motion.

ELECTIONS:

By unanimous voice vote, Russ Hiatt was elected as Chairman. Curt Girouard was elected Vice Chairman. Anne Sacheli was elected as Secretary/Treasurer.

Motion was approved by acclamation.

DISCUSSION OF FUND BALANCE: Jim brought up the fact that there appears to be a balance from past years' budgets between the levy receipts and board expenditures. He is continuing discussions at the County Board office to determine whether this is accurate. We discussed a number of possible approaches but no motion was made and Jim will continue the conversations and keep the board updated.

FY '18 YEAR-END ALLOTMENT UPDATE: Jim updated the board in regards to the FY'18 Year-End Allotment distribution to the agencies.

RENEWAL OF VERMILION COUNTY HEALTHCARE FOUNDATION GRANT: Nancy O'Kane made the motion to allow Jim to apply for renewal of the Vermilion County Healthcare Foundation Grant. Valarie Shelton seconded the motion. Motion was approved by acclamation.

DIRECTOR/BOARD ANNOUNCEMENTS:

None

ADJOURNMENT: Anne Sacheli made the motion to adjourn the meeting at 7:15pm. Curt Girouard seconded the motion. Motion was approved by acclamation.

_____(Board Secretary)
Minutes prepared by Jeri Spezia

