

VERMILION COUNTY MENTAL HEALTH 708 BOARD MEETING

Minutes – April 24, 2017

MEMBERS PRESENT: Mr. Chad Turner (Chairman), Mr. David Harby, Mr. Russell Hiatt, Mr. Mark Kracht, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli, Mrs. Kay Smoot
MEMBERS ABSENT: Mrs. Christine Budnovich, Mr. Curt Girouard

IN ATTENDANCE: Thom Pollock, Frank Brunacci, Susan Perkins, Dana Schaumburg, Wes Biertiz

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

CALL TO ORDER

Chairman Chad Turner called the meeting to order at 5:37 p.m. Six members responded to roll call. Three members were absent.

Cheryl Rotramel arrived at 5:38 pm.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CITIZEN INPUT

There was no citizen input.

MINUTES

Mr. Russell Hiatt moved, seconded by Mrs. Kay Smoot, to approve the January 23, 2017 minutes as presented. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Mr. Chad Turner requested to not be nominated for Chairman in the new election due to work obligations that may keep him from attendance at the board meetings.

EXECUTIVE DIRECTOR'S REPORT

Mr. Russell updated the board regarding the Health Department's IPLAN, which will be including mental health issues. Mr. Russell also stated the grant that was submitted to SAMHSA for substance abuse prevention has passed through the first round of review. On a personal note, Mr. Russell informed the board he would no longer be working as a minister. The 708 Executive Director position will be his only job as of May 21, 2017.

AGENCY REPORTS

WorkSource: Frank Brunnaci informed the board the state of Illinois is pushing for changes in WorkSource's employment program. Mr. Brunnaci also stated WorkSource is settling into the new building and enjoying it quite a bit.

Prairie Center: Susan Perkins informed the board they are currently serving approximately 154 people which is slightly higher than it has been due to recent hiring of more staff. Ms. Perkins also stated Prairie Center is getting about 2 assessments a week at the jail, along with a Drug Court graduation in May. Ms. Perkins reports Prairie Center employees recently received Narcan training and will be carrying a stock of it at the center.

Hoopeston Multi-Agency: Dana Schaumburg informed the board Hoopeston Multi-Agency is working on possibly creating a survey of what services are needed in the area. Mrs. Schaumburg stated the agency has started an unofficial emergency food pantry in cooperation with Eastern Illinois Food Bank. The agency employees will be attending a Youth Mental Health First Aid training in June. Mrs. Schaumburg also updated the board about the Senior Dance held the first Saturday of every month, as well as Express Professional Employment Agency becoming a new tenant in the building.

Crosspoint: Thom Pollock shared a handout regarding financial concerns with state payments. Mr. Pollock informed the board Crosspoint hopes to be enrolled with the managed care network by January, 2018. Mr. Pollock also informed the board Crosspoint is currently working with District 118 in serving trouble youths.

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

MH Fund Balance as of January 31, 2017: \$359,213.87; Monthly Interest as of January 31, 2017: \$3.25; Yearly Interest as of January 31, 2017: \$3.25; MH Fund Balance as of February 29, 2017: \$294,142.31; Monthly Interest as of February 29, 2017: \$2.33; Yearly Interest as of February 29, 2017: \$5.58; MH Fund Balance as of March 31, 2017: \$270,088.05; Monthly Interest as of March 31, 2017: \$2.00; Yearly Interest as of March 31, 2017: \$7.58

MOTION: Russell Hiatt moved to approve the January, February, and March financial reports. Kay Smoot seconded the motion. A roll call vote was taken. The following board members voted yes:

David Harby
Russell Hiatt
Mark Kracht
Cheryl
Rotramel
Anne Sacheli
Kay Smoot
Chad Turner

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

NOMINATIONS: Russ Hiatt was nominated Chairman, David Harby was nominated Vice Chairman, and Chad Turner was nominated Secretary/Treasurer, effective July 1, 2017 – June 30, 2018.

Kay Smoot moved to close the nominations. Mark Kracht seconded the motion. A roll call vote was taken. The following board members voted yes:

Kay Smoot
Mark Kracht
David Harby
Russell Hiatt
Cheryl
Rotramel
Anne Sacheli
Chad Turner

Motion approved.

ELECTIONS:

By unanimous voice vote, Russ Hiatt was elected as Chairman. David Harby was elected Vice Chairman. Chad Turner was elected as Secretary/Treasurer.

Kay Smoot moved to approve the vote. Anne Sacheli seconded the motion.

Motion was approved by acclamation.

BUDGET AMENDMENT: A motion was made by David Harby, seconded by Russell Hiatt to transfer the balance of \$10,527.47 from FY 2016 to the Professional Contractual Line item of FY 2017.

The following board members voted yes:

David Harby
Russell Hiatt
Mark Kracht
Chery Rotramel
Anne Sacheli
Kay Smoot
Chad Turner

Motion was approved.

EXECUTIVE DIRECTOR SALARY: A motion was made by Mark Kracht, seconded by Anne Sacheli to increase the Executive Director salary by \$2,500 annually. Discussion ensued. This increase will cover additional supervisory duties and bring the salary more in line with other 708 Executive Director salaries across the state.

The following board members voted yes:

Mark Kracht
Anne Sacheli
David Harby
Russell Hiatt
Cheryl Rotramel
Kay Smoot
Chad Turner

Motion was approved.

CHARITY TRACKER UPDATE: Mr. Russell wanted to make the board aware of discussions regarding the Charity Tracker. Jim stated he has some concerns about confidentiality issues. At the current time there is no need for board action as this is informational only.

ADJOURNMENT: Anne Sacheli made a motion to adjourn the meeting at 6:36 p.m. Motion was approved by acclamation.

