

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – June 25, 2018

MEMBERS PRESENT: Mr. David Harby (Acting Chairman), Mr. Mark Kracht, Mr. Travis Mains, Mrs. Nancy O’Kane, Mrs. Anne Sacheli, Mrs. Kay Smoot

MEMBERS ABSENT: Mr. Curt Girouard, Mr. Russell Hiatt, Mrs. Cheryl Rotramel

IN ATTENDANCE: Thom Pollock, Gail Raney, Frank Brunacci, Susan Perkins

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Acting Chairman David Harby called the meeting to order at 5:31 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

Mr. Travis Mains moved, seconded by Mrs. Kay Smoot, to approve the April 23, 2018 minutes as presented. Motion was approved by acclamation.

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 stated WorkSource is working on wrapping up their fiscal year. WorkSource’s budget for FY ’19 will be finalized on 6/28/18.

Rosecrance (formerly Prairie Center): Gail Raney stated Rosecrance is winding down the fiscal year and looking forward to the first full fiscal year after the merger. Gail also informed the board Rosecrance is in discussion with District 118 to provide preventative services within the school district. Susan informed the board of current stats. Susan further stated they have seen an increase in career criminal clients so they will be looking at additional training of staff to handle those types of clients and the possibility of forming a re-entry group.

Hoopeston Multi-Agency: Jim informed the board Bill Nichols is currently the interim Executive Director for Hoopeston Multi-Agency until a replacement can be found. Hoopeston Multi-Agency Board of Directors are discussing whether the Executive Director position will remain full time or drop down to a part time position.

Crosspoint: Thom Pollock informed the board Chad Hayes would become the new Executive Director of Crosspoint Human Services on August 20, 2018. Thom will be retiring with over 23 years of service at Crosspoint.

Kleppin & Associates: Mike Kleppin was absent.

Complex Service Planning: Jeri handed out an update for April, May, and June.

FINANCIAL REPORT: The financial reports for April and May were included in the packet for review.

MH Fund Balance as of April 30, 2018: \$187,243.78; Monthly Interest as of April 30, 2018: \$1.67; Yearly Interest as of April 30, 2018: \$8.04; MH Fund Balance as of May 31, 2018: \$128,002.50; Monthly Interest as of May 31, 2018: \$1.45; Yearly Interest as of May 31, 2018: \$9.49

MOTION: Anne Sacheli moved to approve the April and May financial reports. Mark Kracht seconded the motion. The following board members voted yes:

Anne Sacheli
Mark Kracht
David Harby
Nancy O’Kane
Travis Mains
Kay Smoot

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FY ’18-19 BUDGET: Jim presented the tentative proposed FY ’18-19 budget to the board. Nancy O’Kane moved to approve the tentative proposed FY ’18-19 budget as presented. Travis Mains seconded the motion. The following board members voted yes:

Nancy O’Kane
Travis Mains
David Harby
Mark Kracht
Anne Sacheli
Kay Smoot

PTO FOR EXECUTIVE DIRECTOR: Anne Sacheli moved to provide the Executive Director with 25 days of paid time off for the year from August 1, 2018 to July 31, 2019 . Kay Smoot seconded the motion. The following board members voted yes:

Anne Sacheli
Kay Smoot
David Harby
Nancy O’Kane
Mark Kracht
Travis Mains

Motion approved.

UPDATE ON GRANTS: Jim Russell reported to the board that he is in the process of applying for several grants. If he is successful we will need to set up an accounting system for the grant funds. After discussion, Nancy O’Kane made the motion to give Jim the authority to work with the Auditor and Treasurer’s offices to set up that accounting system. Anne Sacheli seconded the motion. The following board members voted yes:

Nancy O’Kane
Anne Sacheli
David Harby
Mark Kracht
Travis Mains
Kay Smoot

DIRECTOR/BOARD ANNOUNCEMENTS:

None

ADJOURNMENT: Acting Chairman David Harby adjourned the meeting at 6:22pm.

_____(Board Secretary)
Minutes prepared by Jeri Spezia

