

**VERMILION COUNTY MENTAL HEALTH 708 BOARD**

**Special Meeting Minutes – September 17, 2018**

**MEMBERS PRESENT:** Mr. David Harby, Mr. Russell Hiatt, Mr. Travis Mains, Mrs. Nancy O’Kane, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli

**MEMBERS ABSENT:** Mr. Mark Kracht, Mr. Curt Girouard, Mrs. Kay Smoot

**IN ATTENDANCE:** Gail Raney, Frank Brunacci, Beth Bray Knecht, Chad Hays,

**STAFF PRESENT:**

**Jim Russell - Executive Director**

**Jeri Spezia - Administrative Assistant**

**CALL TO ORDER**

Chairman Russell Hiatt called the meeting to order at 5:31 p.m. Five members responded to roll call. Four members were absent.

**ADOPTION OF/ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**CITIZEN INPUT**

There was no citizen input.

**MINUTES**

Nancy O’Kane moved, seconded by Travis Mains, to approve the August 27, 2018 minutes as presented. Motion was approved by acclamation.

Mr. David Harby arrived at 5:33pm.

**OLD BUSINESS:**

**FY ‘118-19 FUNDING REQUESTS PLAN:** Jim presented a decision memo regarding FY ’19 Funding Increase. After much discussion, a motion was made by Nancy O’Kane, seconded by Anne Sacheli to ask the grant funded agencies to submit proposals with a 4-5% increase in their funding requests. Motion was approved by acclamation.

**UPDATE ON GRANTS:** A press release is attached to the minutes.

**ADJOURNMENT:** Nancy O’Kane moved to adjourn the meeting at 6:20pm. Cheryl Rotramel seconded the motion.

\_\_\_\_\_(Board Secretary)

Minutes prepared by Jeri Spezia

