

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – October 28, 2019

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Curt Girouard, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Travis Mains, Mrs. Nancy O’Kane, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli, Ms. Valarie Shelton

MEMBERS ABSENT: None

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 Russ Hiatt called the meeting to order at 5:34 p.m. Eight members responded to roll call. One member was absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no adoptions/additions to the agenda.

Curt Girouard arrived at 5:35pm.

MINUTES

Mrs. Cheryl Rotramel moved, seconded by Mr. Mark Kracht, to approve the August 26, 2019 minutes as presented. Motion was approved by acclamation.

CITIZEN INPUT

There was no citizen input.

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 gave an update on the hiring of a new DSP Instructor.

Crosspoint: Chad Hays gave an update on renovations to the Logan building, state inspection, and Crisis team.

Hoopeston Multi-Agency: Beth Knecht gave an update on the food pantry, LIHEAP, and ham and bean dinner.

Rosecrance: Gail Raney gave an update on state licensure and inspections, as well as announcing an opening for Executive Director.

Kleppin & Associates: Mike Kleppin was absent.

Complex Service Planning: Jeri updated the Board on her caseload for September and October.

FINANCIAL REPORT: The financial reports for August and September 2019 were included in the packet for review.

MH Fund Balance as of August 31, 2019: \$370,052.86; Monthly Interest as of August 31, 2019: \$3.29; Yearly Interest as of August 31, 2019: \$20.36; MH Fund Balance as of September 30, 2019: \$595,597.61; Monthly Interest as of September 30, 2019: \$3.24; Yearly Interest as of September 30, 2019: \$23.60

MOTION: Travis Mains moved to approve the August and September 2019 financial reports. Cheryl Rotramel seconded the motion. The following board members voted yes:

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

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FY ‘20 CONTRACTS: Jim presented the contracts for FY ‘20. There were no changes made. Cheryl Rotramel made the motion to approve the FY ’20 contracts. Jeff Fauver seconded the motion. The following board members voted yes:

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

FY '20 ONE YEAR PLAN (TENTATIVE): Jim presented the tentative FY '20 One Year Plan. Discussion ensued. Valarie Shelton made the motion to accept the tentative FY '20 One Year Plan. Nancy O'Kane seconded the motion. Motion was approved by acclamation.

2020 MEETING CALENDAR: Jim presented the 2020 Meeting Calendar for approval. Travis Mains made the motion to accept the 2020 Meeting Calendar as presented. Cheryl Rotramel seconded the motion. Motion was approved by acclamation.

APPROVAL FOR JIM TO TRAVEL FOR MHFA TRAININGS: Jeff Fauver made the motion that will allow Jim to participate in MHFA trainings outside of the county, as long as it does not interfere with his duties in the office. Anne Sacheli seconded the motion. Following a brief discussion, the motion passed by acclamation.

DIRECTOR/BOARD ANNOUNCEMENTS:

None

ADJOURNMENT: Travis Mains made the motion to adjourn the meeting at 6:42pm. Jeff Fauver seconded the motion. Motion was approved by acclamation.

_____(Board Secretary)

Minutes prepared by Jeri Spezia

