

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – August 24, 2020

MEMBERS PRESENT: Mr. Curt Girouard, Mr. Russell Hiatt, Mr. Mark Kracht, Mrs. Nancy O’Kane, Mrs. Anne Sacheli

MEMBERS ABSENT: Mr. Jeff Fauver, Mr. Travis Mains, Mrs. Cheryl Rotramel, Ms. Valarie Shelton

IN ATTENDANCE: Brandy Seabaugh, Todd Seabaugh, Beth Bray Knecht, Valarie Hinkle, Gail Raney, Bill Nicholls

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:32 p.m. Five members responded to roll call. Four members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no adoptions/additions to the agenda.

MINUTES

Mrs. Nancy O’Kane moved, seconded by Mr. Mark Kracht, to approve the June 22, 2020 minutes as presented. Motion was approved by acclamation.

CITIZEN INPUT

There was no citizen input.

CHAIRMAN COMMENTS

Chairman Russ Hiatt thanked Hoopeston Mult-Agency for hosting the meeting tonight.

EXECUTIVE DIRECTOR’S REPORT

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

AGENCY REPORTS

WorkSource: Todd Seabaugh updated the Board regarding the return of 13 consumers on a dry run basis following the pandemic shut down. Todd also explained they are changing the set-up of the classrooms to accommodate social distancing. Brandy Seabaugh updated the Board regarding the production at WorkSource which is in full force at this time.

Crosspoint: Chad Hays was absent. Jim updated the Board on Crosspoint’s report that was submitted by Mr. Hays.

Hoopston Multi-Agency: Beth Knecht introduced board members Bill Nicholls and Valarie Hinkle. Beth also stated the Thrift Shop is open and the van is in operation at this time.

Rosecrance: Gail Raney stated Rosecrance is offering hybrid services at this time, which is a combination of telehealth and in person treatment. Rosecrance has applied for a grant from the Illinois marijuana tax sales.

Kleppin & Associates: Mike Kleppin was absent.

Complex Service Planning: Jeri updated the Board on her caseload for June through August 2020.

FINANCIAL REPORT: The financial reports for June and July 2020 were included in the packet for review.

MH Fund Balance as of June 30, 2020: \$42,922.58 Monthly Interest as of June 30, 2020: \$36.73; Yearly Interest as of June 30, 2020: \$536.38; MH Fund Balance as of July 31, 2020: \$170,990.27; Monthly Interest as of July 31, 2020: \$216.67; Yearly Interest as of July 31, 2020: \$753.05; Moved to Money Market Investment: \$200,000.00

MOTION: Nancy O’Kane moved to approve the June and July 2020 financial reports. Anne Sacheli seconded the motion. The following board members voted yes:

Nancy O’Kane
Anne Sacheli
Curt Girouard
Russell Hiatt
Mark Kracht

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FY ’20-21 FUNDING REQUEST PLAN:

Jim informed the agencies he would like to have the agency funding request proposals for FY ’20-21 submitted no later than October 1, 2020.

PTO POLICY:

Jim requested the Board to take action on his PTO starting in August. After discussion, Mark Kracht made the motion to set Jim’s PTO at 25 days for August 1, 2020 through July 31, 2021, until the new policy is in place. Nancy O’Kane seconded the motion. Motion was approved acclamation.

OCTOBER MEETING PLACE: After discussion it was decided to hold the October 26, 2020 meeting at the Vermilion County Health Department as originally planned instead of at a host agency.

DIRECTOR/BOARD ANNOUNCEMENTS: None

Anne Sacheli made the motion to adjourn Regular Session at 6:29pm. Nancy O’Kane seconded the motion.

Nancy O’Kane made the motion to enter Executive Session at 6:29pm. Anne Sacheli seconded the motion.

Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

Nancy O’Kane made the motion to adjourn Executive Session at 6:44pm. Curt Girouard seconded the motion.

ADJOURNMENT: Mark Kracht made the motion to adjourn the meeting at 6:45pm. Anne Sacheli seconded the motion. Motion was approved by acclamation.

_____(Board
Secretary) Minutes prepared by Jeri Spezia

