

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – April 26, 2021

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Russell Hiatt, Mr. Mark Kracht, Mrs. Nancy O’Kane, Mrs. Anne Sacheli, Ms. Valarie Shelton

MEMBERS ABSENT: Mr. Curt Girouard, Mr. Travis Mains, Mrs. Cheryl Rotramel

IN ATTENDANCE: Brandy Seabaugh, Todd Seabaugh, Gail Raney, Michelle Nelson, Lisa Rhodes

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:33 p.m. Five members responded to roll call. Four members were absent.

Anne Sacheli arrived at 5:34pm.

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 January 25, 2021 minutes as presented. Motion was approved by acclamation.

CITIZEN INPUT

There was no citizen input.

CHAIRMAN COMMENTS

Chairman Hiatt read thank you notes from United Way and Hoopston Multi-Agency.

EXECUTIVE DIRECTOR’S REPORT

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

AGENCY REPORTS

WorkSource: Todd gave an update on accreditation inspection to be held at Work Source in June. Todd also informed Board that the Day Program had a surprise inspection done that was done remotely. Brandy gave an update on production and the new building.

Crosspoint: Lisa Rhodes gave an update on Telehealth Services, as well as an update on services being provided in the Northern part of the county. Michelle Nelson gave an update on treatment service options, such as in-person and telehealth. Michelle also gave an update on crisis services and community services to factories, such as Thyssenkrupp.

Hoopeston Multi-Agency: Jim read an update from Beth Knecht.

Rosecrance: Gail Raney gave an update on services, stating adult needs continue to increase with most group services being done by Telehealth. Gail also informed the Board they are still taking referrals from the schools.

Kleppin & Associates: Mike Kleppin was not present.

Complex Service Planning: Jeri updated the Board on her caseload for January, February and March 2021.

FINANCIAL REPORT: The financial reports for January, February and March 2021 were included in the packet for review.

MH Fund Balance as of January 31, 2021: \$156,638.63; Monthly Interest as of January 31, 2021: \$84.84; Yearly Interest as of January 31, 2021: \$84.84; MH Fund Balance as of February 28, 2021: \$123,017.08; Monthly Interest as of February 28, 2021: \$52.40; Yearly Interest as of February 28, 2021: \$137.24; MH Fund Balance as of March 31, 2021: \$147,369.86; Monthly Interest as of March 31, 2021: \$29.22; Yearly Interest as of March 31, 2021: \$166.46

Request from Nancy O’Kane to add a column to the Claims and Expense reports showing an accumulative total for year-to-date totals.

MOTION: Nancy O’Kane moved to approve the January, February and March 2021 financial reports. Anne Sacheli seconded the motion. The following board members voted yes:

Nancy O’Kane
Anne Sacheli
Jeff Fauver
Russ Hiatt
Mark Kracht
Valarie Shelton

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

NOMINATION OF OFFICERS: Nancy O’Kane made the motion to nominate Russ Hiatt as Chairman, Curt Girouard as Vice Chairman and Anne Sacheli as Secretary/Treasurer. Valarie Shelton seconded the motion.

Motion was approved by acclamation.

CLOSING OF NOMINATIONS: Jeff Fauver made the motion to close nominations. Mark Kracht seconded the motion.

Motion was approved by acclamation.

ELECTION OF OFFICERS: Jeff Fauver made the motion to approve the election of Russ Hiatt as Chairman, Curt Girouard as Vice Chairman and Anne Sacheli as Secretary/Treasurer. Valarie Shelton seconded the motion.

Motion was approved by acclamation.

PTO POLICY: Ongoing discussion at the time. Will remain on the agenda

DIRECTOR/BOARD ANNOUNCEMENTS: None

ADJOURNMENT: Nancy O’Kane made the motion to adjourn the meeting. Jeff Fauver seconded the motion. Meeting was adjourned at 6:22 pm.

_____(Board
Secretary) Minutes prepared by Jeri Spezia

