

## **VERMILION COUNTY MENTAL HEALTH 708 BOARD**

### **Meeting Minutes – August 23, 2021**

**MEMBERS PRESENT:** Mr. Jeff Fauver, Mr. Curt Girouard, Mr. Mark Kracht, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli

**MEMBERS ABSENT:** Mr. Russell Hiatt, Mr. Travis Mains, Mrs. Nancy O’Kane, Ms. Valarie Shelton

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

#### **STAFF PRESENT:**

**Jim Russell - Executive Director**

**Jeri Spezia - Administrative Assistant**

#### **CALL TO ORDER**

Acting Chairman Curt Girouard called the meeting to order at 5:34 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. Anne Sacheli moved, seconded by Mr. Mark Kracht to approve the June 28, 2021 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:** Todd gave an update on accreditation survey that was done virtually. Brandy gave an update on new building progress.

**Crosspoint:** Michelle Nelson gave an update on accreditation done both onsite and virtually. Michelle also stated there is now a therapist in Georgetown-Ridgefarm one day a week at the Jr. High, as well as two therapists in D118 at the High School.

**Hoopeston Multi-Agency:** Jim read a report from Beth Knecht. See attached.

**Rosecrance:** Gail Raney gave an update on KDBA and drug court. Gail also states Rosecrance is currently looking for a new location in Danville due to downsizing.

**Kleppin & Associates:** Mike Kleppin was not present.

**Complex Service Planning:** Jeri updated the Board on her caseload for June and July 2021.

**FINANCIAL REPORT:** The financial reports for June and July 2021 were included in the packet for review.

MH Fund Balance as of June 30, 2021: \$53,360.93; Monthly Interest as of June 30, 2021: \$23.91; Yearly Interest as of June 30, 2021: \$241.45; MH Fund Balance as of July 31, 2021: \$443,353.22; Monthly Interest as of July 31, 2021: \$164.46; Yearly Interest as of July 31, 2021: \$405.91

**MOTION:** Jeff Fauver moved to approve the June and July 2021 financial reports. Mark Kracht seconded the motion. The following board members voted yes:

Jeff Fauver  
Mark Kracht  
Curt Girouard  
Cheryl Rotramel  
Anne Sacheli

Motion approved.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**FY '21-22 FUNDING REQUESTS PLAN/PROPOSALS DUE DATE:**

Jim announced he would like to have all agency funding request proposals submitted to the 708 Board office by October 1, 2021 so they can be presented at the October 25, 2021 board meeting. Jim also stated funding levels are expected to remain unchanged for the upcoming fiscal year '21-22.

**ARA FUNDING USE:** See Decision Memorandum attached.

**MOTION:** Anne Sacheli made the motion to approve the ARA Decision Memorandum as presented. Curt Girouard seconded the motion. The following board members voted yes:

Anne Sacheli  
Curt Girouard  
Jeff Fauver  
Mark Kracht  
Cheryl Rotramel

Motion approved.

**PTO POLICY:** Discussion ensued.

**DIRECTOR/BOARD ANNOUNCEMENTS:** None.

**ADJOURNMENT:** Jeff Fauver made the motion to adjourn the meeting. Anne Sacheli seconded the motion. Meeting was adjourned at 6:18 pm.

\_\_\_\_\_(Board  
Secretary) Minutes prepared by Jeri Spezia



