

ILION COUNTY MENTAL HEALTH 708 BOARD Meeting

Minutes – April 25, 2022

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Curt Girouard, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Michael Remole, Mrs. Cheryl Rotramel, Mrs. Mary Surprenant,

MEMBERS ABSENT: Mrs. Anne Sacheli

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

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:36 p.m. Six members responded to roll call. Two members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no adoptions/additions to the agenda.

CITIZEN INPUT

There was no citizen input

MINUTES

Mr. Curt Giouard moved, seconded by Mr. Mark Kracht to approve the January 24, 2022 minutes as presented. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Chairman Hiatt read thank you cards from Rosecrance CEO David Gomel and OSF Jake Ozier along with medical interns.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

5:46pm Michael Remole arrived.

AGENCY UPDATES

Complex Services Planning: Jeri gave an update on her caseload for January, February and March 2022.

Rosecrance: Gail Raney stated the Year-End Allotment funding provided by the 708 Board helped to purchase a new van for transporting clients and equipment at the new office. Gail also gave an update on District 118 and vaping education in the Georgetown-Ridgefarm

schools.

Worksource: Brandy Seabaugh stated the Year-End Allotment funding provided by the 708 Board will be used for a bus stop installation in front of the building.

Hoopeston Multi-Agency: See attached report.

Crosspoint Human Services: Michelle Nelson gave an update on programming. Lisa Rhodes stated the Year-End Allotment funding from the 708 board was used for staffing incentives.

Kleppin & Associates: Mike Kleppin was absent.

Chairman Russell welcomed Michael Remole as the new 708 Board member.

FINANCIAL REPORT: The financial reports January, February and March 2022 were included in the packet for review.

MH Fund Balance as of January 31, 2022: \$401,052.09; Monthly Interest as of January 31, 2022: \$130.20; Yearly Interest as of January 31, 2022: \$130.20; MH Fund Balance as of February 28, 2022: \$308,162.08; Monthly Interest as of February 28, 2022: \$85.65; Yearly Interest as of February 28, 2022: \$215.85; MH Fund Balance as of March 31, 2022: \$239,474.42; Monthly Interest as of March 31, 2022: \$75.26; Yearly Interest as of March 31, 2022: \$291.11

MOTION: Jeff Fauver moved to approve the January, February and March 2022 financial reports. Mark Kracht seconded the motion. The following board members voted yes:

Jeff Fauver
Curt Girouard
Russell Hiatt
Mark Kracht
Michael Remole
Cheryl Rotramel
Mary Surprenant

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

ELECTION OF OFFICERS: Jeff Fauver made the motion to nominate Russell Hiatt as Chairman, Curt Girouard as Vice Chairman and Mary Surprenant as Secretary/Treasurer. Mark Kracht seconded the motion. The motion was approved by acclamation.

Jeff Fauver made the motion to adjourn the regular 708 Board session at 6:19 P.M. Michael Remole seconded the motion. Motion was approved by acclamation.

EXECUTIVE SESSION: Michael Remole made the motion to enter into Executive session. Mary Surprenant seconded the motion. The Vermilion County Mental Health Board moved to executive session on April 25, 2022 at 6:20 P.M.

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 filed against an employee of the public body or against legal counsel for the public body to determine its validity.”

Mary Surprenant made the motion to end the Executive Session at 6:36 P.M. Cheryl Rotramel seconded the motion. Approved by acclamation.

DIRECTOR/BOARD ANNOUNCEMENTS: None.

_____(Board
Secretary) Minutes prepared by Jeri Spezia

