

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – October 24, 2022

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

MEMBERS ABSENT: Mr. Michael Remole, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli

IN ATTENDANCE: Beth Knecht, Gail Raney, Brandy Seabaugh, Lisa Rhodes, Wes Beirtz

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:45 p.m. Five members responded to roll call. Three members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

None.

CITIZEN INPUT

None.

MINUTES

Mark Kracht asked for correction to minutes. There was an incorrect submission on the date and approval of minutes for April 2022. Jeri will correct. Mrs. Mary Surprenant moved, seconded by Mr. Mark Kracht to approve the August 29, 2022 minutes with correction. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Chairman Hiatt read thank you cards from Project Success and Human Rights Committee.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

AGENCY UPDATES

Complex Services Planner – Jeri gave update for August and September 2022. Mary Surprenant explained to the board about VC Help which Jeri recently joined as a board member.

Crosspoint Human Services – Lisa Rhodes gave an update on services, including a soup kitchen event.

Hoopeston Multi-Agency – Beth Knecht gave an update on services, including annual bean dinner.

WorkSource – Brandy Seabaugh gave an update on services, including DHS annual survey and ribbon cutting ceremony.

Rosecrance – Gail Raney gave an update on services, including Youth Provider and Pathways.

FINANCIAL REPORT: The financial reports August and September 2022 were included in the packet for review.

MH Fund Balance as of August 31, 2022: \$392,356.88; Monthly Interest as of August 31, 2022: \$152.26; Yearly Interest as of August 31, 2022: \$680.46; MH Fund Balance as of September 30, 2022: \$634,897.32; Monthly Interest as of September 30, 2022: \$188.64; Yearly Interest as of September 30, 2022: \$869.10

MOTION: Curt Girouard moved to approve the August and September 2022 financial reports. Jeff Fauver seconded the motion. The following board members voted yes:

Curt Girouard
Jeff Fauver
Russ Hiatt
Mark Kracht
Mary Surprenant

Motion approved.

OLD BUSINESS:

No old business.

NEW BUSINESS:

FY '23 CONTRACTS: Jim presented the FY '23 agency contracts for Board approval. Mary Surprenant made the motion to approve the FY '23 agency contracts as presented. Mark Kracht seconded the motion. The following board members voted yes:

Mary Surprenant
Mark Kracht
Jeff Fauver
Curt Girouard
Russ Hiatt

Motion approved.

FY '22-25 ONE & THREE YEAR PLAN: Jim presented the FY '23-25 One & Three Year Plan to the Board. Curt Girouard made the motion to approve the FY '23-25 One & Three Year Plan as presented. Jeff Fauver seconded the motion. Motion approved by acclamation.

2023 MEETING CALENDAR: Jim presented the 2023 Meeting Calendar to the Board. Discussion ensued regarding possible meetings at the agencies. Mary Surprenant made the motion to approve the 2023 Meeting Calendar. Mark Kracht seconded the motion. Motion was approved by acclamation.

FY '22 YEAR-END DISBURSEMENTS: Mary Surprenant made a motion to disburse the balance of the FY '22 funds in four equal parts to Crosspoint, Hoopston Multi-Agency, Rosescrance and WorkSource. Mark Kracht seconded the motion. The following board members voted yes:

Mary Surprenant
Mark Kracht
Jeff Fauver
Curt Girouard
Russ Hiatt

The motion was approved.

ADJOURNMENT: Mary Surprenant made the motion to adjourn the meeting at 6:35pm. Curt Girouard seconded the motion. Motion approved by acclamation.

(Board Secretary) Minutes prepared by Jeri Spezia

