

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – January 23, 2023

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

MEMBERS ABSENT: Dr. Curt Girouard, Mr. Jerry Hawker, Mrs. Anne Sacheli

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

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:30 p.m. Five members responded to roll call. Four members were absent.

Jeff Fauver arrived at 5:35 p.m.

ADOPTION OF/ADDITIONS TO THE AGENDA

None.

CITIZEN INPUT

None.

MINUTES

Mr. Mark Kracht moved, seconded by Mrs. Cheryl Rotramel to approve the October 24, 2022 minutes. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Chairman Hiatt stated evaluation forms for Mr. Russell will be handed out ahead of the October board meeting so all board members will have the chance to get the completed evaluation handed in to Jeri before Jim's annual evaluation in January. Those board members who do not have the form completed before the October board meeting will have the opportunity to complete it at the October meeting before leaving.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

AGENCY UPDATES

Complex Services Planner – Jeri gave update for October, November, and December 2023.

Crosspoint Human Services – Lisa Rhodes gave an update on services, including internships.

Hoopeston Multi-Agency – Beth Knecht gave an update on services, including homeless/displaced service needs.

WorkSource – Brandy Seabaugh gave an update on services, including bus stop shelter and Valentine Award Banquet.

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

FINANCIAL REPORT: The financial reports October, November, and December 2022 were included in the packet for review.

MH Fund Balance as of October 31, 2022: \$568,035.67; Monthly Interest as of October 31, 2022: \$246.15; Yearly Interest as of October 31, 2022: \$1,115.25; MH Fund Balance as of November 30, 2022: \$552,274.42; Monthly Interest as of November 30, 2022: \$215.70; Yearly Interest as of November 30, 2022: \$1,330.95; MH Fund Balance as of December 31, 2022: \$437,298.35; Monthly Interest as of December 31, 2022: \$207.24; Yearly Interest as of December 31, 2022: \$1,538.19

MOTION: Jeff Fauver moved to approve the October, November, and December 2022 financial reports. Michael Remole seconded the motion. The following board members voted yes:

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

Motion approved.

OLD BUSINESS:

No old business.

NEW BUSINESS:

FY '21-22 ANNUAL REPORT: Jim presented the FY '21-22 Annual Report for Board approval. Cheryl Rotramel made the motion to approve the FY '21-22 Annual Report as presented. Mark Kracht seconded the motion. The following board members voted yes:

Cheryl Rotramel
Mark Kracht
Jeff Fauver
Russ Hiatt
Michael Remole
Mary Surprenant

Motion approved.

EXECUTIVE SESSION: Mary Surprenant made the motion to move to executive session on January 23, 2023 at 6:32 P.M. to discuss Mr. Russell and Ms. Spezia's annual evaluations. Jeff Fauver 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 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 and re-enter the 708 Board Meeting at 6:54 pm. Jeff Fauver seconded the motion. Approved by acclamation.

ADJOURNMENT: Jeff Fauver made the motion to adjourn the meeting at 6:55pm. Mary Surprenant seconded the motion. Motion approved by acclamation.

(Board Secretary) Minutes prepared by Jeri Spezia

